

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1193607-0

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X For this Page X  
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~~SECRET~~

CLASSIFIED BY: NSICCC  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 01-21-2016

b6  
b7C

From: [REDACTED]  
Sent: Friday, March 19, 2010 1:38 PM  
To: [REDACTED]  
Subject: RE: [REDACTED]

b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b7E  
b3

You are correct, my mistake...sorry.

Thanks,

(S)

>Thank You!

>\*\*\*\*\*  
>Investigative Operations Analyst

b6  
b7C  
b7E

>WebTA - SME

>Desk:

>BBerry

>Office Fax No:

>Email:

>\*\*\*\*\*  
>  
>

-----Original Message-----

From: [REDACTED]  
Sent: Friday, March 19, 2010 10:31 AM  
To: [REDACTED]  
Subject: RE: [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b1  
b3  
b6  
b7C  
b7E

(S) [REDACTED] - one last question - [REDACTED]

Thanks-

-----Original Message-----

From: [REDACTED]  
Sent: Friday, March 19, 2010 1:02 PM  
To: [REDACTED]

Subject: RE: [REDACTED]

b6  
b7C  
b7E

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

~~SECRET~~

~~SECRET~~

On 03/19/2010, at approximately 9:16 AM (PT), Ms. [REDACTED]

b1  
b3  
b6  
b7C  
b7E

(S)

>Thank You!

>\*\*\*\*\*

>Investigative Operations Analyst

>WebTA - SME

>Desk:

>BBerry:

>Office Fax No:

>Email:

>\*\*\*\*\*

>

>

-----Original Message-----

From: [REDACTED]

Sent: Thursday, March 18, 2010 5:15 PM

To: [REDACTED]

Subject: [REDACTED]

~~SECRET//NOFORN~~

RECORD [REDACTED]

b3

b7E

b6  
b7C  
b7E

b6  
b7C  
b7E

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

{S} [REDACTED]

Thank you.

SA [REDACTED]  
FBI Charlotte [REDACTED]  
[REDACTED]

b1  
b3  
b7E  
b6  
b7C

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 01-21-2016

b6  
b7C

From:  
Sent:  
To:

Friday March 19 2010 4:48 PM

b6  
b7C  
b7E

Cc:

Subject: RE: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~RECORD [REDACTED] b7E  
b3

On 3/19/10 at approximately 1:43 pm PT, [REDACTED] Legal Assistant, [REDACTED] advised as follows.

b1  
b3  
b6  
b7C  
b7E

(S)

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, March 18, 2010 5:15 PM  
To: [REDACTED]

b6  
b7C  
b7E

Subject: [REDACTED]

~~SECRET//NOFORN~~RECORD [REDACTED] b7E  
b3b1  
b3  
b7E  
b6  
b7C~~SECRET~~

~~SECRET~~

b1  
b3  
b7E  
b6  
b7C

(S) [redacted]  
Thank you.

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

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DECLASSIFY ON: 20350318  
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-17-2016

b6  
b7C

From:  
Sent:  
To:

Sunday, March 21, 2010 10:51 AM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3  
b6  
b7C  
b7E

Cc:

Subject: (S) Samir Khan [redacted]

~~SECRET//NOFORN~~  
RECORD [redacted]b3  
b7E

Case agents -

(S) The EC [redacted] [redacted]

Your case subjects and sources mentioned in the EC are:

(S) b1  
b3  
b6  
b7C  
b7E  
b7D

Let me know if you have any questions.

Thank you and all the best,

b3  
b7E~~SECRET~~

~~SECRET~~

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

b6  
b7C  
b7E

X

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information III  
DECLASSIFY ON: 20350321

SECRET//NOFORN

~~SECRET~~

~~SECRET~~

b7E

Filing and Security  
Primary Case

(U)

Case Title: X81 KHAN SAMIR, ZAFAR - CT

SUNNI EXTREMISM -

b7E MIDDLE EAST

b3

CLASSIFIED BY: NSICG

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2035

DATE: 02-02-2016

Serial Number: [redacted]

Serialized: 03/23/2010

Category:

Initiated: [redacted]

b6

b7C

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

## Details

Serial #: [redacted]

b7E

Type: EC

b3

(U) Document Title: X PLEASE REVIEW THE BELOW INFORMATION AND

Approval Date: 03/23/2010

Classification: X

## Contents:

Precedence: IMMEDIATE Date: 03/23/2010

To: [redacted] Attn: SSA [redacted]

[redacted] Attn: SSA [redacted]

Counterterrorism Attn: [redacted]

SSA [redacted]

SSA [redacted]

IA [redacted]

[redacted] Attn: [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

Attn: Legat [redacted]

ALAT [redacted]

[redacted]

UC [redacted]

b6

b7C

b7E

From: Counterterrorism

[redacted]

Contact: [redacted]

b6

b7C

b7E

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #: X

(U) [redacted]

(U) [redacted]

Title: (S) [redacted]

b1

b3

b7A

b7E

b6

b7C

AULAQI, ANWAR, NASSER

AULAQI

CT - SUNNI EXTREMISM - MIDDLE EAST

KHAN, SAMIR, ZAFAR

CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: X Please review the below information and

b7E

b3

~~SECRET~~

b7E

(S)

b1  
b3  
b7E  
b6  
b7C

Derived From : FBI NSISCC 20090615  
Declassify On: 20350323

(U)

b7E  
b3

(S)

Reference: (X) [redacted]

Details: (S//NF) [redacted]

b1  
b3  
b7E  
b6  
b7C  
b7A

(S//NF)

[redacted]

Investigation

(S//NF)

b1  
b3  
b7E  
b6  
b7C

(S//OC/NF)

[redacted]

b6  
b7C  
b7E

[redacted] - Charlotte Research

(X//NF) According to serial [redacted] of casefile

(S)

b1  
b3  
b7E  
b6  
b7C

(S//NF)

[redacted]

~~SECRET~~

(S)

b1  
b3  
b7E  
b6  
b7C

## IDENTIFIERS

NAME: [REDACTED]

ALIAS: [REDACTED]

KUNYA: [REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

SSAN: [REDACTED]

CITIZENSHIP: US

EMAIL: [REDACTED]

PHONE: [REDACTED]

LOCATION: Illinois

ADDRESS: [REDACTED] IL [REDACTED]

[REDACTED] (Previous)

SPOUSE: [REDACTED]

(SSAN: [REDACTED] DOB: [REDACTED])

b6  
b7C

(S)

b1  
b3  
b6  
b7C  
b7E

(S)

(S)

(S)

(S/N) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

SECRET

(S/N)

b1  
b3  
b7E  
b6  
b7C

~~XS/NO~~ Based on the information provided to the

~~Yes/No~~ [REDACTED] requests the [REDACTED] to please [REDACTED] based on information contained within [REDACTED] suggesting [REDACTED]

11

LEAD(s) ::

### Set Lead 1: (Action)

Page 1

DS/1751 requests the to  
please based on  
information contained within

### Set Lead 2: (Action)

COUNTERTERRORISM

AT

~~(S)(N)~~ [REDACTED] requests the [REDACTED]  
to please [REDACTED]  
information as follows:

to please [REDACTED] based on [REDACTED]

b1  
b3  
b7E  
b6  
b7C

### Set Lead 3: (Info)

**ALL RECEIVING OFFICES**

~~8~~ Read and clear.

~~SECRET~~

b7E

\*\*

**Routing**

Drafted by:

b6

b7C

Approved by:

~~SECRET~~

3/18/10  
printout cf

(X)g

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-02-2016 BY [redacted] NSICG

b6  
b7C  
b7E

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/12/2010

To: Charlotte

Attn:

From: [redacted]

Contact: IOA

Approved By: [redacted] *[Signature]*Drafted By: [redacted] *:csd*(U) Case ID #: [redacted] *X*(U) Title: (S) SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

b6  
b7C  
b7Eb7E  
b3b1  
b3  
b7E

Derived From: FBI NSICG-20090615

Declassify On: 20350312

(U) [redacted]

b7E  
b3

(U) Reference: (S) [redacted]

Details: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C

(U) Lead 3 in Serial [redacted] considered covered by [redacted]

b7E  
b3~~SECRET~~*[Handwritten signatures and initials]*

~~SECRET~~

To: Charlotte From: [REDACTED]  
(U) Re: [REDACTED] 03/12/2010

b7E  
b3

**Accomplishment Information:**

Number: 1

b1

Type: [REDACTED]

b3

ITU: [REDACTED]

b6

Claimed By:

b7C

SSN: [REDACTED]

b7E

Name: [REDACTED]

Squad [REDACTED]

~~SECRET~~

~~SECRET~~

To: Charlotte From: [redacted]  
(U) Re: (S) [redacted] 03/12/2010

b7E  
b3

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For whatever action is deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/12/2010

To: Charlotte

Attn: [REDACTED] *CB*

From: [REDACTED]

Contact: IOA [REDACTED]

Approved By: [REDACTED] *Adm*b6  
b7C  
b7EDrafted By: [REDACTED] *cap*(U) Case ID #: [REDACTED] *(S)* [REDACTED]b7E  
b3(U) Title: [REDACTED] SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

b1  
b3  
b7E

Derived From: FBI NSISCG-20090615

Declassify On: 20350312

(U) [REDACTED]

b7E

(U) Reference: [REDACTED]

Details: (S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S) [REDACTED]

(U) Lead 2 in Serial [REDACTED] considered covered by [REDACTED]

b7E  
b3~~SECRET~~*On*  
*KCS*

~~SECRET~~

To: Charlotte From: [REDACTED]  
Re: ~~(S)~~ [REDACTED] 03/12/2010

b7E  
b3

**Accomplishment Information:**

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1

b3

b6

b7C

b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: [redacted]  
(U) Re: (S) [redacted] 03/12/2010

b7E  
b3

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) (S) For whatever action is deemed appropriate.

♦♦

~~SECRET~~

(S) ~~SECRET//NOFORN~~b6  
b7Cb1  
b3  
b7E**FEDERAL BUREAU OF INVESTIGATION**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/09/2010

To: Counterterrorism

Attn:

SSA

Attn:

SA

SA

From: Charlotte

b6  
b7C  
b7E

Contact: SA

Approved By:

Drafted By:

(S) Case ID #: ~~(S)~~b1  
b3  
b7E  
b7A  
b6  
b7C(S) ~~(S)~~

Title: (S)

(U) ~~(S)~~

b7E

CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~SAMIR ZAFAR KHAN  
CT - Global Extremist Inspiredb1  
b3  
b6  
b7C  
b7E

(S)

(U) Synopsis: ~~(S)~~ The Charlotte Division requests assistance in targeting the captioned subject through (S) (U) Derived From: FBI NSISCG-200806015  
Declassify On: 20350309b1  
b3  
b7E(S) ~~SECRET//NOFORN~~*wpd*b1  
b3  
b7E

(S)

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
(S) Re: (X) [REDACTED] 03/09/2010

(S)

Administrative: (X) [REDACTED]

b1  
b3  
b7E

Details: (X) The [REDACTED] in EC dated 11/16/2006,  
described [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S)

Division [REDACTED] believes the captioned subject [REDACTED] The Charlotte

(S//NF) [REDACTED]

[REDACTED] Samir Khan [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S//NF) [REDACTED]

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
Re: ~~(S)~~ [REDACTED] 03/09/2010

(S)

[REDACTED]

b1  
b3  
b7E  
b6  
b7C

(U) ~~(S)~~ Samir Khan:

~~(S//NF)~~

[REDACTED]

b1  
b3  
b7E

Individuals close to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen, apparently to make hijra.

(S)

~~(S//NF)~~

[REDACTED]

[REDACTED] are closely associated with Yemen-based Anwar Aulaqi and Al-Qaeda in the Arabian Peninsula (AQAP).

b1  
b3  
b7A  
b7E  
b6  
b7C

~~(S//NF)~~

[REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
(S) Re: ~~XXX~~ [REDACTED] 03/09/2010

(S)

(S//NF)

~~(S//NF)~~ On 02/12/2010, a check of open source data bases provided information indicating that [REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

(S)

~~(S//NF)~~ On 02/15/2010, investigation was conducted via open source databases and resulted in additional information on

(S)

(S) searches for [REDACTED]

b1  
b3  
b6  
b7C  
b7E

(S//NF)

(S)

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~



b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
(S) Re: [REDACTED] 03/09/2010

(S)

(S)

(S)

b1  
b3  
b6  
b7C  
b7E  
b7D

(S//NF) On 02/16/2010, FBI Charlotte briefed [REDACTED]

[REDACTED] and provided limited biographical information  
[REDACTED]

(S//NF//OC) [REDACTED]

(S)

(S//NF)

b1  
b3  
b6  
b7C  
b7E

(S)

~~SECRET//NOFORN~~



b1  
b3  
b7E

(S)

SECRET//~~NOFORN~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
Re: ~~(S)~~ [REDACTED] 03/09/2010

(S)

(S)

The Charlotte Division requests that [REDACTED]

(S)

[REDACTED] indirectly as part of [REDACTED] While acknowledging the successes and skill of those involved with [REDACTED] The Charlotte Division would like to offer [REDACTED] the following considerations [REDACTED]

(S)

~~(S)~~ / NE Based on information from this investigation and USTC reporting, FBI Charlotte believes that [REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

~~(S)~~ / NE

b1  
b3  
b6  
b7C  
b7E

(S)

~~(S)~~ / NE

~~(S)~~ / NE

(S)

SECRET//~~NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
Re: [redacted] 03/09/2010

(S)

(S)

(S//NF) [redacted]

(S//NF) [redacted]

(S//NF) [redacted]

(U)

[redacted] These considerations are being provided for planning purposes only, and are meant to complement already established operating procedures or techniques that have proven successfully through [redacted]. Please direct any questions to SA [redacted] (Desk) or [redacted] (Cell).

b6  
b7C  
b7E

(U) OBJECTIVES

(S//NF) [redacted]

b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

10

~~SECRET // NOFOR~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
Re: (U) [REDACTED] 03/09/2010

3

b1  
b3  
b7E  
b6  
b7C

四

[redacted] on behalf of Aulaqi and/or AQAP.

(U) Case Coordination

6

(S/N) The above strategy was coordinated with SA [REDACTED] case agent for Samir Khan, and SA [REDACTED] case agent [REDACTED]

10

b1  
b3  
b6  
b7C  
b7E

15

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

SECRET//NOFORN

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
(S) Re: [REDACTED] 03/09/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U) (S) [REDACTED]: Please review and address any issues which may arise from this request relative to other operations/investigations outside of Charlotte's purview.

b7E

Set Lead 2: (Action)

[REDACTED]

AT [REDACTED]

(S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

♦♦

(S)

SECRET//NOFORN

b1  
b3  
b7E

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/22/2010

To: Charlotte

Attn: SA [redacted]

From: Charlotte [redacted]

Contact: [redacted]

b6  
b7C  
b7EApproved By: [redacted] *[initials]*

Drafted By: [redacted] wpb wPB

(S)

Case ID #: [redacted]

(U)

b1  
b3  
b7E  
b6  
b7C

Title: (S) [redacted]

(U) [redacted]

SAMIR ZAFAR KHAN  
CT-GLOBAL EXTREMIST INSPIREDb1  
b3  
b7E

Synopsis: (S) [redacted]

(U)

Derived From: FBI NSISGC, 20080301  
Declassify On: 03/22/2035

b7E

(S)

Enclosure: [redacted]

b1  
b3  
b7E  
b6  
b7C

(S)

Reference: [redacted]

Details: (S) [redacted]

(S) [redacted]

b7E  
b3~~SECRET~~

610081wb2

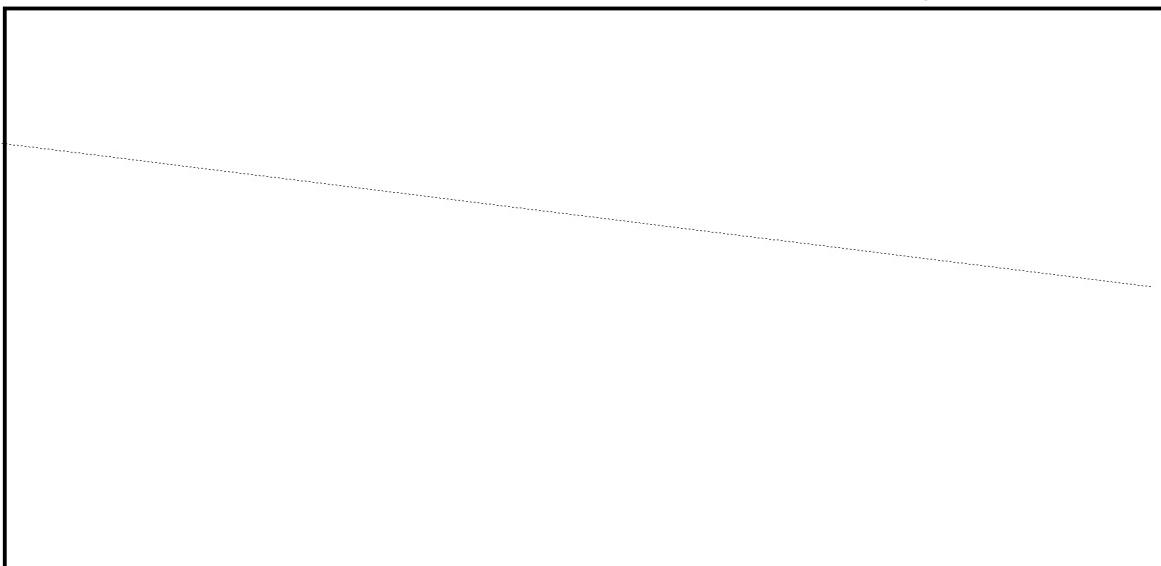
~~SECRET~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
(S) Re: ~~(X)~~ [REDACTED] 03/22/2010

(S)

b1  
b3  
b7E  
b6  
b7C



(S) A compact disk containing the records provided by [REDACTED]

(S)

(U) ~~(S)~~ A spreadsheet containing the information described above is attached to this EC for placement into the case file.

♦♦

~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICCG [redacted]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-02-2016

From: [redacted]  
Sent: Friday, March 19, 2010 10:03 AM  
To: [redacted]  
Cc: [redacted]

Subject: RE: Update on Khan [redacted]

b6  
b7C  
b7E

~~SECRET//NOFORN~~  
RECOR [redacted]

b3  
b7E

I want to make it perfectly clear that I am (and CE is) very happy with the efforts you have put forth on our behalf - from [redacted]

b1  
b3  
b6  
b7C  
b7E  
b5

{S} All the best and thanks again,

SA [redacted]  
FB Charlotte [redacted]  
[redacted]

From: [redacted]  
Sent: Thursday, March 18, 2010 10:40 PM  
To: [redacted]  
Cc: [redacted]

Subject: RE: Update on Khan [redacted]

b6  
b7C  
b7E

UNCLASSIFIED  
NON-RECORD

Hey [redacted]

I wanted to respond on behalf of [redacted] as her Unit Chief.

b6  
b7C  
b3  
b7E

(D)  
(C)

~~SECRET~~

b5  
b6  
b7C  
b7E

If you have any questions, about any of this, please feel free to contact me.

Hope all is well there in Charlotte!

Best,

[REDACTED]  
[REDACTED]  
b6  
b7C  
b7E

[REDACTED]  
Unit Chief  
Analysis/Production - [REDACTED]  
Secure [REDACTED]  
Open [REDACTED]

From: [REDACTED]  
Sent: Thursday, March 18, 2010 8:19 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Update on Khan [REDACTED]

UNCLASSIFIED  
NON-RECORD

b6  
b7C  
b7E

b5  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

From: [REDACTED]  
Sent: Thursday, March 18, 2010 8:14 PM  
To: [REDACTED]  
Subject: RE: Update on Khan [REDACTED]

b6  
b7C  
b7E

UNCLASSIFIED  
NON-RECORD

[REDACTED]  
b5  
b7E

From: [REDACTED]  
Sent: Thursday, March 18, 2010 7:48 PM  
To: [REDACTED]  
Subject: RE: Update on Khan [REDACTED]

b6  
b7C  
b7E

UNCLASSIFIED  
NON-RECORD

[REDACTED]  
b6  
b7C  
b7E

thanks! I have not even had a chance to [REDACTED] but I'll check first thing in am.  
[REDACTED]

From: [REDACTED]  
Sent: Thursday, March 18, 2010 5:04 PM  
To: [REDACTED]  
Subject: Update on Khan [REDACTED]

b6  
b7C  
b7E

UNCLASSIFIED  
NON-RECORD

Good Afternoon,

I have provided an update with the most current draft of the Khan [REDACTED]  
[REDACTED] As always if you have any questions/concerns please don't hesitate to give me a call.

[REDACTED]  
b6  
b7C  
b7E

Thanks,  
[REDACTED]

Intelligence Analyst  
[REDACTED]

(S) [REDACTED]  
BB [REDACTED]  
UNet [REDACTED]

~~SECRET~~

~~SECRET~~

UNCLASSIFIED

~~L~~ ~~1~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350319

SECRET//NOFORN

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2035

DATE: 08-14-2015

b6  
b7C

From:  
Sent:  
To:  
Cc:

Friday, March 19, 2010 2:06 PM

b6  
b7C  
b7E

Subject:

RE: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~SECRET//NOFORN~~  
RECORD [REDACTED]b3  
b7E

On 3/19/10 at approximately 10:04 am PT, [REDACTED]

b1  
b3  
b6  
b7C  
b7E

{S}

Investigative Operations Analyst

Office phone [REDACTED]  
Blackberry [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, March 18, 2010 5:15 PM  
To: [REDACTED]b6  
b7C  
b7E

Subject: [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]b3  
b7E

[REDACTED] - can you please [REDACTED]

b1  
b3  
b6  
b7C  
b7E

{S}

~~SECRET~~

b1  
b3  
b6  
b7C  
b7E

(S) [REDACTED]  
Thank you.

SA [REDACTED]  
FBI Charlotte [REDACTED]  
[REDACTED]

~~SECRET~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318  
SECRET//NOFORN

2  
~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICCG [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 08-14-2015

From: [REDACTED]  
Sent: Monday, March 22, 2010 2:12 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Immediate [REDACTED]

b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E  
b5

Yes, [REDACTED]

b6  
b7C

[REDACTED] Investigative Operations Analyst  
(Desk)  
(Blackberry)  
(Secure Fax)

-----Original Message-----

From: [REDACTED]  
Sent: Monday, March 22, 2010 10:05 AM  
To: [REDACTED]  
Subject: RE: Immediate [REDACTED]

b1  
b3  
b6  
b7C  
b7E  
b5

~~SECRET//NOFORN~~  
RECORD [REDACTED]

(S) [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Monday, March 22, 2010 1:04 PM  
To: [REDACTED]

b6  
b7C  
b7E

Subject: RE: Immediate [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

On 3/22/2010 [REDACTED]

b1  
b3  
b6  
b7C  
b7E  
b5

(S) [REDACTED]

[REDACTED] Investigative Operations Analyst  
(Desk)  
(Blackberry)  
(Secure Fax)

-----Original Message-----

From: [REDACTED]  
Sent: Sunday, March 21, 2010 11:10 AM  
To: [REDACTED]

b6  
b7C  
b3  
b7E

~~SECRET~~ [REDACTED]

~~SECRET~~

Subject: Immediate [redacted]

~~SECRET//NOFORN~~  
RECORD [redacted]

b1  
b3  
b6  
b7C  
b7E  
b5

[redacted]  
Thank you.

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

b6  
b7C  
b7E

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~  
~~DECLASSIFY ON: 20350321~~  
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~  
~~DECLASSIFY ON: 20350321~~  
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~  
~~DECLASSIFY ON: 20350321~~  
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~  
~~DECLASSIFY ON: 20350321~~  
~~SECRET//NOFORN~~

~~SECRET~~

From: [REDACTED] b6  
Sent: [REDACTED] b7C  
To: [REDACTED]  
  
Cc: [REDACTED]  
  
Subject: deconfliction

~~SECRET~~  
RECORD [REDACTED]

b3  
b7E

All - we discussed this at the squad meeting today, but some of you were not available.

[REDACTED] b3  
b7E

Thanks all-

[REDACTED]

[REDACTED] b5  
b6  
b7C  
b7E

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350323  
SECRET

(S) SECRET//~~ORCON/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/16/2010

To: Charlotte

Attn: SSA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
IA [REDACTED]  
SOS [REDACTED]b6  
b7C  
b7E

Attn: SA [REDACTED]

Attn: SA [REDACTED]

From: Charlotte

[REDACTED]  
Contact: IA [REDACTED]

Approved By:

[REDACTED]  
[REDACTED]  
[REDACTED] *[Handwritten signatures]*b1  
b3  
b6  
b7C  
b7E  
b7A

Drafted By:

[REDACTED]

Case ID #: (U)

(U) [REDACTED]  
(U) [REDACTED]  
(U) [REDACTED]  
(X) [REDACTED]  
(X) [REDACTED]  
[REDACTED]

(S)

(S)

(S)

Title: (U)

INTELLIGENCE ANALYSIS/PRODUCTION  
COUNTERTERRORISM

(U)

SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

(S)

(X)

(S)

b1  
b3  
b7E  
b6  
b7C

[REDACTED]

(S)

SECRET//~~ORCON/NOFORN~~b1  
b3  
b7Eb3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 03/16/2010

(S) [REDACTED]

Synopsis: (S//NF) [REDACTED]

[REDACTED] Samir Khan, subject of  
[REDACTED] and recommends the [REDACTED]

b1  
b3  
b7E  
b6  
b7C

Derived From : FBI NSISCG-20080301  
Declassify On: 20350316

(U) [REDACTED]

b7E

Administrative: (S) [REDACTED]

b1  
b3  
b7E

Details: (S//NF) On 03/03/2010, the Charlotte [REDACTED]

(S) [REDACTED]

[REDACTED] To conduct  
this research and consequent analyses, the Charlotte [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S) [REDACTED]

Identifiers also were conducted using [REDACTED] Searches of  
information was acquired via the Internet. [REDACTED] while open-source

[REDACTED] which yielded negative results.

(S//NF) [REDACTED]

[REDACTED] (Analyst Note: It is likely [REDACTED])

b1  
b3  
b7E

~~SECRET//ORCON/NOFORN~~

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/16/2010

(S) [redacted] (Analyst Note: "Tmam Anwar"  
may be a reference to Anwar Aulaqi, subject of [redacted])

(S)

b1  
b3  
b7A  
b7E  
b6  
b7C

(S)

(S / TMA)

b1  
b3  
b7E  
b6  
b7C  
b7A  
b7D

(S / TMA)

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

b1  
b3  
b7E

(S)

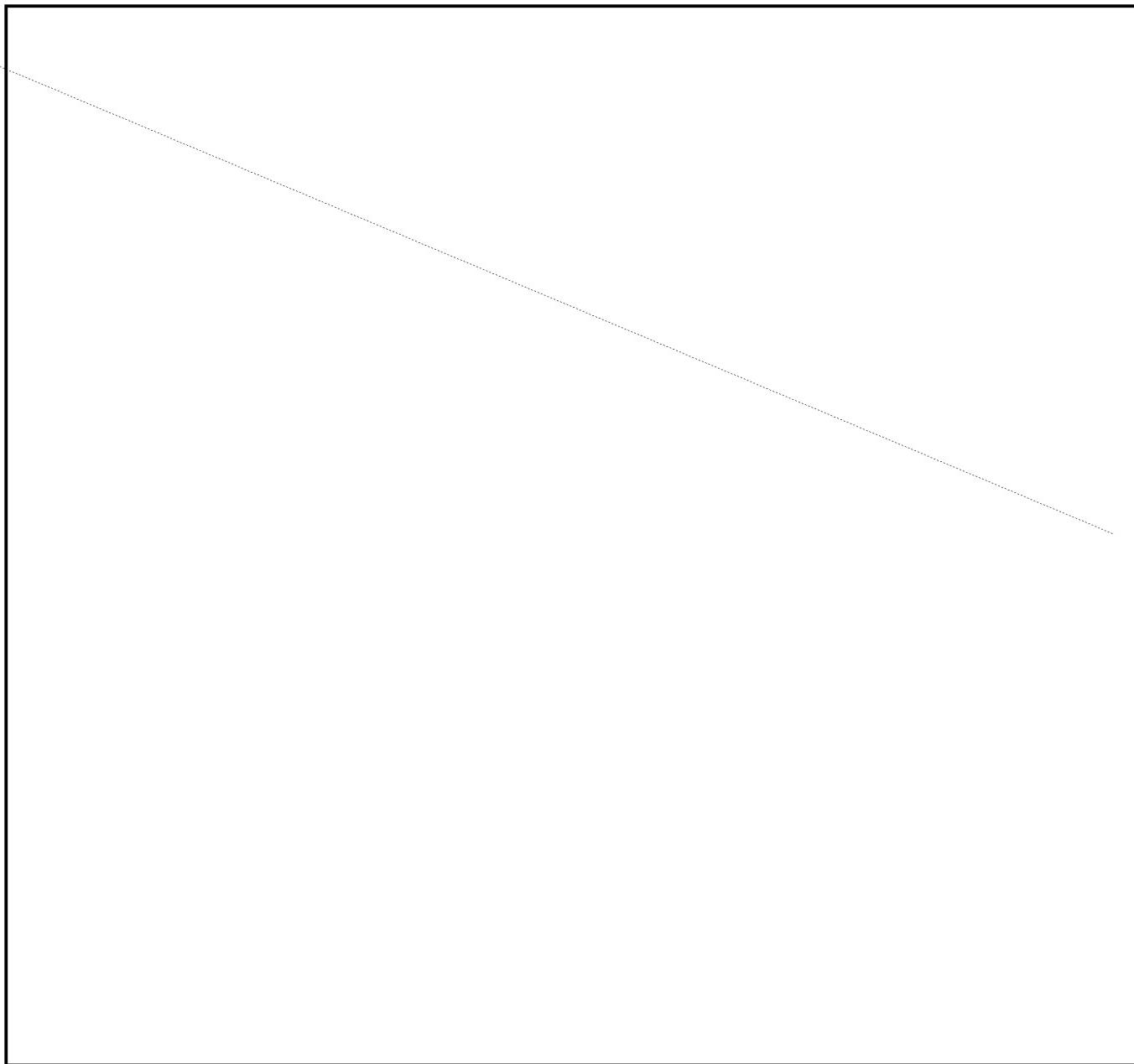
~~SECRET//ORCON//NOFORN~~ [redacted]

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/16/2010

(S)

b1  
b3  
b7E  
b6  
b7C  
b7A



(S) Based on the information acquired and considered with respect to the [redacted] the Charlotte

[redacted] recommends [redacted]

b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//ORCON//NOFORN~~ [redacted]

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

b1

b3

b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/16/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(X//NF) [redacted] The Charlotte [redacted] recommends

(S)

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) For Information.

b1  
b3  
b7E  
b6  
b7C

b7E

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) For Information.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

b1

b3

b7E

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: Priority

Date: 03/25/2010 *2*

To: Charlotte

Attn: SA [redacted]

Counterterrorism

Attn:

SSA [redacted]

IA [redacted]

Attn:

International Operations

Attn:

[redacted]

Attn: ALAT [redacted]

b6  
b7C  
b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted]

{S} Case ID #: [redacted]

{S} [redacted]

Title: [redacted]

b1  
b3  
b7E  
b6  
b7C  
b7A

{S} [redacted]

{S} [redacted]

{S} [redacted]

~~SECRET~~b3  
b7E

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 03/25/2010

b1  
b3  
b7E

b1  
b3  
b7E  
b6  
b7C

SAMIR ZAFAR KHAN;  
CT-GLOBAL EXTREMIST-INSPIRED

(S)

(U) Synopsis: (S) To request LEGAT [redacted] interview [redacted]

Derived from: FBI NSISCG-20080301  
Declassify On: 20350324

Enclosure(s): (U) Photos of [redacted] and [redacted]

b6  
b7C  
b7E

Details: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C

(U) By way of background, [redacted] was taken into custody  
[redacted] and is currently incarcerated in a [redacted]

b6  
b7C  
b7E

(U) (S) According to LEGAT [redacted] ALAT [redacted] will be  
making contact with [redacted] on [redacted] FBI [redacted]  
request the following questions be presented to [redacted] if the  
opportunity arises.

(U) 1) [redacted]

b6  
b7C  
b7E

(U) 2) In a previous interview. [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted] b1  
Re: [redacted] b3  
[redacted] 03/25/2010 b7E

[redacted]

(T) 3) In statements provided by [redacted]

[redacted]

(U) 4) Further statements by [redacted]

[redacted]

(T) 5) [redacted] stated that when [redacted]

[redacted]

(U) 6) In a previous interview, [redacted]

[redacted]

(U) 7) In previous interviews with [redacted]

[redacted]

(T) 8) [redacted] stated that an individual by the name of [redacted]

[redacted]

(U) 9) [redacted] stated that SAMIR KHAN was a friend of [redacted]

[redacted]

(T) 10) [redacted] stated that [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
(S) Re: (U) [redacted] 03/25/2010

b1  
b3  
b7E

(U) 11) [redacted]

[redacted]  
b6  
b7C  
b7E

(U) 12) It is requested that a picture of [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
(S) Re: (X) [redacted] 03/25/2010

b1  
b3  
b7E

LEAD (s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) SA [redacted] Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear.

b6  
b7C  
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear.

Set Lead 6: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear.

Set Lead 7: (Info)

LEGAT

AT [redacted]

(U) LEGAT [redacted] Interview [redacted]  
[redacted] contained in this

communication.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
(S) Re: (U) [redacted] 03/25/2010

b1  
b3  
b7E

♦♦

~~SECRET~~

From: [redacted]  
Sent: Thursday, March 25, 2010 9:06 AM  
To: [redacted]  
Cc: [redacted]  
Subject: [redacted] case merge question

Attachments: [redacted]

~~SECRET//NOFORN~~ b3  
RECORD [redacted] b7E

[redacted] many thanks for handling my request to merge my old case numbers in [redacted] into my [redacted] b1  
[redacted] b3

[redacted] current case in [redacted] (my request, which has [redacted] been completed, is attached to jog your memory). The merge is very helpful. b6  
b7E

(S) I did notice that one [redacted] is actually a [redacted] [redacted] was included in [redacted] (S) Regardless of prior attempts, can we get [redacted] (S) Thank you! [redacted]

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350325

~~SECRET//NOFORN~~

b3  
b7E

*DJ*

[redacted]  
**From:** [redacted]  
**Sent:** Thursday, March 25, 2010 3:31 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: CE Media

b6  
b7C  
b7E

**UNCLASSIFIED**  
**NON-RECORD**

The copy is on its way and may already be there.

We reviewed in great depth using [redacted]

b6  
b7C  
b7E

Please note that we did not [redacted] that would be great.

Thanks-

[redacted]

**From:** [redacted]  
**Sent:** Monday, March 01, 2010 3:41 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** CE Media

b6  
b7C  
b7E

**UNCLASSIFIED**  
**NON-RECORD**

I just got off the phone with [redacted] from CE. They have a [redacted]  
[redacted] that they would like uploaded into [redacted] said that he is going to [redacted] to  
[redacted] in the next few days. We just need to get it [redacted] He would like a [redacted] so  
please remind me of that.

b6  
b7C  
b7E

Thanks

[redacted]

SSA [redacted]  
CTD - [redacted]

[redacted]  
work  
cell  
[redacted]

b6  
b7C  
b3  
b7E

**UNCLASSIFIED**

(S) [redacted] (K) [redacted]

UNCLASSIFIED

~~SECRET~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-05-2016 BY [redacted] NSICG

From: [redacted]  
Sent: Thursday March 25 2010 7:51 PM  
To: [redacted]  
Subject: [redacted]

~~SECRET//NOFORN~~  
RECORD [redacted]

[redacted] and all - reading [redacted]

Goodnight,

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350325

~~SECRET//NOFORN~~

b6  
b7C  
b7E

b6  
b7C  
b7E  
b3

b7E  
b3

~~SECRET~~

43  
425/2

~~SECRET//~~ORCON/NOFORN~~~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/23/2010

To: Counterterrorism

Attn: [redacted]  
SSA [redacted]

Charlotte

Attn: SA [redacted]

b6  
b7C  
b7E

[redacted]

Attn: SA [redacted]  
SA [redacted]  
SA [redacted]

[redacted]

Attn: SA [redacted]  
SA [redacted]  
SA [redacted]  
IA [redacted]

[redacted]

Attn: SA [redacted]

From: Charlotte

[redacted] Contact: [redacted]

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

wpb wPB

(S)

Case ID #: (X) [redacted]

(U) [redacted]

(S) (X) [redacted]

(S) (X) [redacted]

(U) [redacted]

(S) (X) [redacted]

(U) [redacted]

b1  
b3  
b7E  
b7A

Title: (S) [redacted]

b1  
b3  
b6  
b7C  
b7E~~SECRET//~~ORCON/NOFORN~~~~

(6100F7 wb3)

b3  
b7E

~~SECRET//~~ORCON/NOFORN~~~~

To: Counterterrorism From: Charlotte  
(S) Re: ~~DSI~~ [REDACTED] 03/23/2010

b1  
b3  
b7E

(U) ~~(S)~~ SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

(S)

(S)

(S)

b1  
b3  
b7E  
b6  
b7C

(U) ~~(S)~~ [REDACTED]  
IT - AL QAEDA

(S)

(S)

(U) ~~(S)~~ [REDACTED]  
IT - YEMEN

Synopsis. ~~(S)~~ To document contents of paper documents retrieved  
(S) from [REDACTED]

b1  
b3  
b7E  
b6  
b7C

Derived From : FBI NSISCG-20080301  
Declassify On: 20350323

(U)

b7E

(U) Administrative: ~~(S)~~ The referenced evidence was submitted into  
WFO evidence on 02/24/2010, 1B1 Barcode E4247614.

Reference: [REDACTED]

b1  
b3  
b7E

~~SECRET//~~ORCON/NOFORN~~~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte  
(S) Re: ~~XO~~ [REDACTED] 03/23/2010

b1  
b3  
b7E

Enclosure: [REDACTED] of miscellaneous documents collected from

Details: ~~(S//OC/NF)~~ On 02/24/2010, FBI [REDACTED]  
[REDACTED] entered into evidence the following items collected from

~~(S)~~ ~~(S//OC/NF)~~ on 02/25/2010 [REDACTED] uploaded copies of the  
documents collected [REDACTED]

~~(S)~~ ~~(S//OC/NF)~~ On 03/01/2010, IA [REDACTED]  
informed writer that copies of the documents collected from

~~(S)~~ ~~(S//OC/NF)~~ The following is a description and analysis  
of the English-text documents contained [REDACTED] of  
miscellaneous documents.

~~(S)~~ ~~(S//OC/NF)~~ [REDACTED]

~~(S)~~ ~~(S//OC/NF)~~ [REDACTED]

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E  
b6  
b7C

b1  
b3  
b7E  
b6  
b7C

b1  
b3  
b7E  
b6  
b7C

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte  
(S) Re: XQ [redacted] 03/23/2010

b1  
b3  
b7E

(S)

b1  
b3  
b7E  
b6  
b7C

(S//TOC//NF) [redacted]

[redacted]

(S//TOC//NF) [redacted]

[redacted] [Agent note: This document contains no information regarding [redacted]]

(S//TOC//NF) [redacted]

[redacted]

(S//TOC//NF) [redacted]

[redacted]

(S//TOC//NF) [redacted]

[redacted]

(S//TOC//NF) [redacted]

[redacted]

b1  
b3  
b7E  
b6  
b7C

b1  
b3  
b7E  
b6  
b7C

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte  
(S) Re: ~~(X)~~ [REDACTED] 03/23/2010

b1  
b3  
b7E

~~(S//TOC/NF)~~

[REDACTED]  
[REDACTED] [Agent note:  
Inquiry in [REDACTED] regarding the Bar code number was negative.] [REDACTED]

~~(S//TOC/NF)~~

b1  
b3  
b7E

~~(S//TOC/NF)~~

b1  
b3  
b7E  
b6  
b7C

~~(S//TOC/NF)~~

~~(S//TOC/NF)~~

~~(S//TOC/NF)~~

~~(S//TOC/NF)~~

~~(S//TOC/NF)~~

(See

Subsequent inquiry regarding [REDACTED] was negative. Inquiry  
in [REDACTED] was negative]. [REDACTED]

b1  
b3  
b7E  
b6  
b7C

~~(X//TOC/NF)~~

~~(X//TOC/NF)~~

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte  
(S) Re: [REDACTED] 03/23/2010

b1  
b3  
b7E

Samir Khan (main subject) [REDACTED]

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] b1  
b3  
b7E

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] b1  
b3  
b7E  
b6  
b7C

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] (S//~~OC/NF~~) [REDACTED]

[REDACTED] b1  
b3  
b7E  
b6  
b7C

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON//NOFORN~~

To: Counterterrorism From: Charlotte  
(S) Re: (X) [REDACTED] 03/23/2010

b1  
b3  
b7E

(S)

[Agent note: [REDACTED]  
[REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S//TOC//NF) [REDACTED]  
[REDACTED]

[REDACTED] [Agent note: Inquiry in [REDACTED] regarding the above-listed  
[REDACTED] was negative]. [REDACTED]

(S//TOC//NF) [REDACTED]  
[REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S//TOC//NF) [REDACTED]  
[REDACTED]

(S//TOC//NF) [REDACTED]  
[REDACTED]

(S//TOC//NF) [REDACTED]  
[REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S//TOC//NF) [REDACTED]  
[REDACTED]

~~(S//TOC//NF)~~ [REDACTED]  
[REDACTED]

(S)  
(S)  
(S)

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte  
Re: (U) [redacted] 03/23/2010

b1  
b3  
b7E

(S)

[redacted]

(S//~~OC/NF~~) [redacted]

[redacted] (S//~~OC/NF~~) [redacted]

(S//~~OC/NF~~) [redacted]

[Agent note: The handwritten entries are  
of undetermined relevance at this time]. [redacted]

(S//~~OC/NF~~) [redacted]

(S//~~OC/NF~~) [redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//~~ORCON/NOFORN~~~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
(S) Re: (U) [REDACTED] 03/23/2010

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b7E

AT [REDACTED]

(U) For [REDACTED]  
(U) For [REDACTED]

Read and clear.  
Read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

b7E

(U) Read and clear.

Set Lead 5: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

~~SECRET//~~ORCON/NOFORN~~~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/24/2010

To: Charlotte

Attn: SA [redacted]

From: Charlotte

[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]

(U) Title: (S) SAMIR ZAFAR KHAN  
CT - AL-QA'IDA CORESynopsis: (U) To document information from liaison contact [redacted]  
on [redacted]~~Derived From : FBI NSISCG-20080301~~~~Declassify On: 20350324~~b6  
b7C  
b7E  
b3(U) Details: (S) On [redacted] SA [redacted] met with [redacted]  
Charlotte liaison contact [redacted] at [redacted] SA [redacted]  
[redacted] previously showed [redacted] a photograph of SAMIR ZAFAR  
KHAN, who is the subject of pending investigation [redacted].  
[redacted] knew the individual in the photograph, but did not know  
his name. On [redacted] advised that he has not seen  
SAMIR KHAN or [redacted] since the previous interview by  
SA [redacted] on [redacted] has not heard where SAMIR KHAN  
is currently living. [redacted]  
[redacted]b6  
b7C  
b7E  
b3

♦♦

~~SECRET~~b6  
b7C  
b7E  
b3

leg3rec01.ec.mpl

F.1e

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/31/2010

To: Counterterrorism

Attn:

SSA

Charlotte

Attn: SA

Attn: SA

Attn: SA

SA

b6  
b7C  
b7E

From: Charlotte

  
Contact: 

Approved By:

b6  
b7C

Drafted By: wpb

(S)

Case ID #: (S)

(S)

(S) (U)

Title: (S)

b1  
b3  
b6  
b7C  
b7E(U) (S) SAMIR ZAFAR KHAN  
CT-GLOBAL EXTREMISM INSPIRED

(S)

(U) (S) IT-AL QAEDA

~~SECRET~~b3  
b7E

~~SECRET~~

b1  
b3  
b7E

(S) To: Counterterrorism From: Charlotte  
Re: (S) [REDACTED] 03/31/2010

(U) (S) IT - AL-QAEDA

(S) Synopsis: (S) To document receipt and review [REDACTED]  
[REDACTED] regarding captioned subject [REDACTED]

Derived From : FBI NSISCG-20080301  
Declassify On: 20350331

(U)

b7E  
b3

Reference: (S)

Enclosure(s) : (S)

Details: (S) On 03/25/2010, IAO [REDACTED] (S)  
[REDACTED] emailed the results of the Charlotte Division's [REDACTED]

b1  
b3  
b6  
b7C  
b7E

b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte  
(S) Re: (X) [redacted] 03/31/2010

b1  
b3  
b7E

(S)

[redacted]  
b1  
b3  
b6  
b7C  
b7E

(S)

(S)

[redacted] main subject [redacted]

(S)

[redacted]  
b1  
b3  
b7E  
b6  
b7C

(U)

(S) Inquiry in [redacted] regarding [redacted] revealed [redacted] to be the main subject in [redacted]

[redacted]  
b6  
b7C  
b7E  
b3

(U)

(S) Inquiry in [redacted] regarding [redacted] revealed [redacted] record for a [redacted] record [redacted] regarding [redacted] listed a DOB of [redacted] and a last contact date with the United States as a [redacted] departure via airplane.

(U)

(S) Inquiry in [redacted] regarding [redacted] revealed an [redacted] record for an [redacted] record [redacted] regarding [redacted] listed a DOB of [redacted] and a last contact date with the United States as a [redacted] departure via airplane. Additional inquiry in [redacted] revealed that in [redacted]

[redacted]  
b6  
b7C  
b7E

[redacted] who maintained an address of [redacted] with phone [redacted]

(U) (S) Inquiry in [redacted] regarding the remaining individuals revealed no derogatory information.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte  
(S) Re: (U) [redacted] 03/31/2010

b1  
b3  
b7E

(S) [redacted]

b1  
b3  
b7E  
b6  
b7C

(U) ~~(S)~~ [redacted] inquiry [redacted] regarding the above-mentioned messages revealed the messages to be mass email messages sent by the named party to members of a defined group or event.

(S) [redacted]

[redacted] Samir Khan [redacted] Further inquiry in [redacted] revealed reporting identifying a [redacted]

b1  
b3  
b6  
b7C  
b7E

(U) ~~(S)~~ Open source research regarding [redacted]

(U) ~~(S)~~ A copy of the [redacted] is being attached to this EC for inclusion in the Charlotte Division case file.

b7E

~~SECRET~~

To: Counterterrorism From: ~~SECRET~~  
Re: (S) [REDACTED] Charlotte  
03/31/2010

b1  
b3  
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) [REDACTED] Read and clear. Contact SA [REDACTED]  
[REDACTED] for copies of the transactional records if necessary.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear. Contact SA [REDACTED] for copies of  
the transactional records if necessary.

Set Lead 3: (Info)

b6  
b7C  
b7E

[REDACTED]  
AT [REDACTED]

(U) Read and clear. Contact SA [REDACTED] for copies of  
the transactional records if necessary.

Set Lead 4: (Info)

[REDACTED]  
AT [REDACTED]

(U) Read and clear. Contact SA [REDACTED] for copies of  
the transactional records if necessary.

♦♦

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICCG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2016

From: [REDACTED]  
Sent: Tuesday, March 30, 2010 7:56 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b7E

On 03/30/2010, at approximately 4:50 PM (PT) [REDACTED]

[S] [REDACTED]  
b1  
b3  
b6  
b7C  
b7E

[REDACTED]  
Investigative Operations Analyst  
[REDACTED]  
(desk)  
(cell)

-----Original Message-----

From: [REDACTED]  
Sent: Tuesday, March 30, 2010 2:27 PM  
To: [REDACTED]

[REDACTED]  
b6  
b7C  
b7E

Subject: [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

[S]

[REDACTED] can you please [REDACTED]

[S] [REDACTED]

Thank you.

SA [REDACTED]  
FBI Charlotte [REDACTED]  
[REDACTED]

b1  
b3  
b6  
b7C  
b7E

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350330

~~SECRET//NOFORN~~

b3  
b7E

1  
[REDACTED]  
~~SECRET~~

[REDACTED]  
6

(S)

~~SECRET//NOFORN~~

b1

b3

b7E

**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/19/2010

To: Counterterrorism

Attn:

Charlotte

Attn:

From:

Attn:

Contact: IA

Charlotte

Approved By:

Drafted By:

Case ID #:

Title: (S)

b6  
b7C  
b7Eb1  
b3  
b7E  
b6  
b7CSAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF)

Derived From : Multiple Sources  
Declassify On: 20350319

Reference: (U)

Administrative: (S//NF)

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~ [redacted]

To: Counterterrorism From: Boston  
(S) Re: [redacted], 03/19/2010

b1  
b3  
b7E

(S)

Details: (S//NF) [redacted]

Charlotte subject Samir Khan [redacted]

b1  
b3  
b7E  
b6  
b7C

(S//NF) [redacted]

(S//NF) [redacted]

(U) According to open sources, [redacted] who was the

b6  
b7C  
b7E

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: Counterterrorism From: [redacted]  
(S) Re: [redacted] 03/19/2010

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) Read and clear.

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISEb1  
b3  
b7E

Precedence: ROUTINE

Date: 03/31/2010

To: Counterterrorism

Attn: [redacted]

From: Charlotte

[redacted]  
Contact: SSA [redacted]b6  
b7C  
b7EApproved By: [redacted] *[initials]*Drafted By: [redacted] *kls* *(10)*

Case ID #: (U) [redacted]

b3  
b7E(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN  
CT-GLOBAL EXTREMIST INSPIRED(U) Synopsis: ~~(S)~~ To provide research results and assessment concerning an individual associated with Samir Khan, subject of captioned case.Derived From : FBI NSISCG-20080301  
Declassify On: 20350305

Reference: (U) [redacted]

b7E  
b3

Details: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C

(S) [redacted]

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

To: Counterterrorism From: Charlotte  
Re: [redacted] 03/31/2010

b1  
b3  
b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(S//NF) [redacted]

b1  
b3  
b7E  
b6  
b7C

♦♦

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S) ~~SECRET//~~ORCON/NOFORN~~~~CLASSIFIED BY: NSICCG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2016b1  
b3  
b7E  
b6  
b7C**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/18/2010

To: Charlotte

Attn:

SSA [redacted]  
SA [redacted]  
IA [redacted]  
SOS [redacted]b6  
b7C  
b7E

To: [redacted]

Attn:

SA [redacted]

To: [redacted]

Attn:

SSA [redacted]

From: Charlotte

[redacted]

Contact: SOS [redacted]

Approved By: [redacted]  
*[Handwritten signatures]*b6  
b7C  
b7E

Drafted By: [redacted]

Case ID #: (U) [redacted]  
(U) [redacted]  
(U) [redacted]b3  
b7E  
b7ATitle: (U) INTELLIGENCE ANALYSIS/PRODUCTION  
COUNTERTERRORISM(U) ~~SAMIR ZAFAR KHAN~~  
CT - GLOBAL EXTREMIST INSPIRED(U) ~~ANWAR NASSER AULAQI~~  
IT - SUNNI EXTREMISM - MIDDLE EASTb1  
b3  
b7A  
b7E  
b6  
b7CSynopsis: (S/~~TNF~~) [redacted]

Samir Khan, subject of [redacted]

[redacted] and Anwar Aulaqi, subject of [redacted] and  
recommends [redacted]Derived From : FBI NSISCG-20080301  
Declassify On: 20350318

(S)

~~SECRET//~~ORCON/NOFORN~~~~b1  
b3  
b7E

(LS)

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/18/2010

b1  
b3  
b7E

b7E

(U) [redacted]

Enclosure: (U) One photograph [redacted]

Administrative: (S) [redacted]

Details: (S//~~NE~~) [redacted]

[redacted] Additionally, the Charlotte [redacted] was requested to recommend any investigation openings, if appropriate, based upon the findings of this assessment. To conduct this research and consequent analyses, the Charlotte [redacted]

(S//~~NE~~) [redacted]

b1  
b3  
b7E  
b6  
b7C

b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//~~ORCON/NOFORN~~~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/18/2010

b1  
b3  
b7E

(S//NF) [redacted]

(S//NF) [redacted]

(S) [redacted]

b1  
b3  
b6  
b7C  
b7E

(S) [redacted]

(U//~~FOUO~~) Overall Assessment and Recommendations

(S//NF) [redacted]

[redacted] terrorism subjects Samir Khan [redacted]

b1  
b3  
b6  
b7C  
b7E

(S)

(S)

~~SECRET//~~ORCON/NOFORN~~~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/18/2010

b1  
b3  
b7E

(S) [redacted] the  
Charlotte [redacted] recommends that  
[redacted]  
[redacted]

b1  
b3  
b7E  
b6  
b7C

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

~~X~~ [redacted] read and clear.

b7E

Set Lead 2: (Info)

[redacted]  
AT [redacted]

(U) Read and clear.

Set Lead 3: (Discretionary)

[redacted]  
AT [redacted]

(S) ~~X~~ [redacted] The Charlotte [redacted]  
[redacted]  
[redacted] Please inform writer of [redacted]  
[redacted]

b1  
b3  
b7E  
b6  
b7C

♦♦

(S)

SECRET//~~ORCON/NOFORN~~ [REDACTED]

b6  
 b7C  
 b1  
 b3  
 b7E

**FEDERAL BUREAU OF INVESTIGATION**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/29/2010

b6  
 b7C  
 b7E

To: Charlotte

Attn:

SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

SA [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

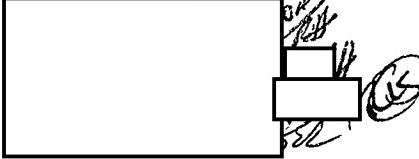
From: Charlotte

[REDACTED]

Contact: IA [REDACTED]

b6  
 b7C  
 b7E

Approved By:



Drafted By: [REDACTED]

b1  
 b3  
 b7E  
 b7A

(S)

Title: (U) INTELLIGENCE ANALYSIS/ PRODUCTION  
 COUNTER TERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN  
 CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ ANWAR NASSER AULAQI  
 IT - SUNNI EXTREMIST - MIDDLE EAST

(S) [REDACTED]

b1  
 b3  
 b7E  
 b6  
 b7C

Synopsis: (S) /~~OC/NF~~ [REDACTED]

Khan, the subject of case number [REDACTED] with Samir  
 Anwar Aulaqi, the

(S)

SECRET//~~ORCON/NOFORN~~ [REDACTED]

b1  
 b3  
 b7E

(KD)

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/29/2010

b1  
b3  
b7E

subject of case number [redacted] and recommends [redacted]  
[redacted]

b3  
b7A  
b7E

Derived From : FBI NSISCG-20080301-  
Declassify On: 20350329

(U) [redacted]

b7E

Administrative: (S) [redacted]  
[redacted]

b1  
b3  
b7E  
b6  
b7C

Details: (S//OC/NH) [redacted]  
[redacted]

[redacted] Additionally, the Charlotte [redacted] if appropriate, based upon the findings of this assessment. To conduct this research and subsequent analysis, the Charlotte [redacted]  
[redacted]

(U//~~FOUO~~) Identity

(S)

b1  
b3  
b7E  
b6  
b7C

(S//~~FOUO~~) [redacted]  
[redacted]

(S)

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/29/2010

(S)

b1  
b3  
b7E  
b6  
b7C

(U//~~FOUO~~) Anwar Aulaqi

(S//~~NF~~) [redacted]

b1  
b3  
b7E  
b6  
b7C

(S//~~NF~~) [redacted]

(S//~~NF~~) [redacted]

b1  
b3  
b7E  
b7A  
b6  
b7C

[redacted] On 3/8/2010,  
the results of this request were returned and forwarded to the

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/29/2010

b1  
b3  
b7E

(S) Charlotte Division. A cursory review of these records yielded the following [redacted]

[redacted]  
b1  
b3  
b7E  
b6  
b7C

(S) /NF [redacted] A review of [redacted]  
[redacted] yielded no additional information regarding [redacted]

(U) /FOUO Overall Assessment and Recommendations

(S) /NF [redacted]

[redacted]  
b1  
b3  
b7E  
b6  
b7C

(S) Analysis conducted, determined that [redacted]  
[redacted] as Khan and Aulaqi, [redacted]

(S) /NF [redacted]

[redacted]  
b1  
b3  
b7E  
b6  
b7C

(S) /NF [redacted]

the Charlotte [redacted]

[redacted]  
b1  
b3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/29/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and Clear

Set Lead 2: (Info)

[redacted]

b7E

AT [redacted]

(U) Read and Clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

(S) ~~SECRET//ORCON/NOFORN~~ The Charlotte [redacted] recommends the

b1  
b3  
b7E  
b6  
b7C

[redacted] of Samir Khan and Anwar

Aulaqi.

♦♦

(S)

SECRET//NOFORN

CLASSIFIED BY: NSICG  
 REASON: 1.4 (C)  
 DECLASSIFY ON: 12-31-2035  
 DATE: 02-05-2016

b6  
 b7C  
 b1  
 b3  
 b7E

# FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/30/2010

To: Charlotte

Attn: SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

[REDACTED]

Attn: [REDACTED]

b6  
 b7C  
 b7E

From: Charlotte

[REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

[REDACTED]  
 [REDACTED]  
 [REDACTED] *SSR*

b6  
 b7C

Drafted By: [REDACTED]

Case ID #: (U)  
 (U)Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION  
 COUNTERTERRORISM(U) (S) SAMIR ZAFAR KHAN  
 CT - GLOBAL EXTREMIST INSPIREDSynopsis: (S) This communication provides research results  
 and assessments [REDACTED](S) [REDACTED] association with Samir Khan, subject of  
 [REDACTED] as well as possible associations [REDACTED]

(S) Based on the information reviewed and analyzed, [REDACTED]

b1  
 b3  
 b7E  
 b6  
 b7C

Derived From : FBI NSISCG-20080301  
 Declassify On: 20350326

(U) [REDACTED]

Administrative: (S) [REDACTED]

(S)

SECRET//NOFORN

b1  
 b3  
 b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/30/2010

(S)

Details: (S//~~NOFORN~~) On 03/24/2010, the Charlotte [redacted]  
[redacted] was requested to conduct detailed  
research and analyses [redacted]

b1  
b3  
b7E  
b6  
b7C

(S)

To conduct this research and consequent analyses, the Charlotte [redacted]

(S//~~NOFORN~~)

[redacted] (Analyst Note: It is likely  
that this number is greater than the actual number of unique [redacted]

(S)

b1  
b3  
b7E  
b6  
b7C

(S)

(S//~~NOFORN~~) [redacted]

(S//~~NOFORN~~)

b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/30/2010

b1  
b3  
b7E

(S)

b1  
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b7E  
b6  
b7C

(S//NF)

b1  
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b7E  
b6  
b7C

(S)

~~(S//NF)~~ Based on the information acquired and considered  
[redacted] the Charlotte

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/30/2010

b1  
b3  
b7E

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(S)

The Charlotte [redacted]

(S)

b1  
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b7E  
b6  
b7C

♦♦

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S) SECRET//NOFORN [REDACTED]

b1  
b3  
b7E

# FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/15/2010

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Attn: CTD [REDACTED]

SSA [REDACTED]

International Operations

Attn: [REDACTED]

b6  
b7C  
b7E

Legat [REDACTED]

Attn: Legat [REDACTED]

✓ Charlotte

Attn: SA [REDACTED] *rd*

From: [REDACTED]

Contact: SA [REDACTED] *MTI*

Approved By: [REDACTED] *[Signature]*  
 [REDACTED] *[Signature]*  
 [REDACTED] *DPA/HVG*

b6  
b7C  
b7E

Drafted By: [REDACTED]

(S)

Case ID #: [REDACTED] *(U)*

b1  
b3  
b7E  
b6  
b7C

Title: (S) [REDACTED]

(U) (S) SAMIR ZAFAR KHAN  
CT - Global Extremist Inspired

(U) Synopsis: (S) (U) To request Counterterrorism Division (CTD) to [REDACTED]

Derived From : FBI NSISCG 20090615  
Declassify On: 03/15/2035

b7E

(U) [REDACTED]

SECRET//NOFORN

b3  
b7E

O 3. 11705, EC

~~SECRET//NOFORN~~

(S) To: Counterterrorism From: [redacted]  
Re: (X) [redacted] 03/15/2010

b1  
b3  
b7E

(S) Administrative: [redacted]

X

Details: (S//~~NOFORN~~) [redacted] requests CTD obtain [redacted]

(S)

(S//~~NOFORN~~) [redacted]

b1  
b3  
b7E  
b6  
b7C  
b7A

(S//~~NOFORN~~) [redacted]

b1  
b3  
b7E  
b6  
b7C

[redacted] Individuals close to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen, apparently to make hijra.

(S) [redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) To: Co [REDACTED] From: [REDACTED]  
Re: [REDACTED] 03/15/2010

b1  
b3  
b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U) [REDACTED] requests CTD to [REDACTED] To [REDACTED]  
assist in this investigation, [REDACTED] is providing [REDACTED]  
[REDACTED]

b7E  
b7D

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) [REDACTED] For information.

b7E

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(S) [REDACTED] Legat [REDACTED] is requested to  
coordinate with [REDACTED]

b1  
b3  
b7E  
b7D  
b6  
b7C

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: [redacted]  
Sent: Thursday, April 01, 2010 10:06 PM  
To: [redacted]  
  
Cc: [redacted]  
  
Subject: Samir Khan [redacted]

~~SECRET//NOFORN~~  
RECORD [redacted]

b7E  
b3

[redacted] -  
(S) The below will be disseminated in the Samir Khan weekly update on 04/02/2010:

b6  
b7C  
b7E

b1  
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b7E  
b6  
b7C  
b7A  
b7D

[redacted] - can you provide this data to the appropriate USG sister agencies?

Thanks-

b6  
b7C

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350401  
SECRET//NOFORN

~~SECRET~~

b3  
b7E  
KS

~~(S) SECRET//NOFORN~~

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

b1  
b3  
b7E

Precedence: ROUTINE

Date: 03/26/2010

To: Charlotte

Attn: SA

IA

SOS

To: [redacted]

Attn: SSA

SSA

To: Counterterrorism

Attn: [redacted]

IA

From: Charlotte

Contact: SOS [redacted]

Approved By: [redacted] [initials]

[redacted]  
[redacted]  
[redacted]

Drafted By: [redacted]

Case ID #: (U)

(U)

(U)

[redacted]

b6  
b7C  
b7E

b3  
b7E  
b7A

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION  
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ ANWAR NASSER AULAQI  
IT - SUNNI EXTREMISM - MIDDLE EAST

(S) Synopsis: ~~(S)~~ This communication provides research results  
and assessments concerning [redacted]  
[redacted] with Samir Khan, subject of [redacted]  
[redacted] and Anwar Aulaqi, subject of [redacted] Based  
on the information reviewed and analyzed,  
[redacted]

b1  
b3  
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b6  
b7C

~~(S) SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/24/2010

b1  
b3  
b7E

~~Derived From : FBI NSISCG-20090645~~  
~~Declassify On: 203500326~~

(U) [redacted]

b7E  
b3

Reference: (U) [redacted]

Administrative: (S) [redacted]  
[redacted]

b1  
b3  
b7E

Details: (S) [redacted] On 03/16/2010, the Charlotte [redacted]  
[redacted] was requested to conduct detailed  
research and analyses [redacted]

(S) [redacted] in contact with  
Anwar Aulaqi (hereafter referred to as Aulaqi) and Samir Khan  
(hereafter referred to as Khan). To conduct this research and  
consequent analyses, the Charlotte [redacted]  
[redacted]

b1  
b3  
b7E  
b6  
b7C

(U//~~FOUO~~) Open-Source Database Queries

(S//~~NF~~) [redacted]

b1  
b3  
b7E  
b6  
b7C

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/24/2010

(S)

(U//~~FOUO~~) Overall Assessment and Recommendations

(S//~~NE~~) [redacted]

b1  
b3  
b7E  
b6  
b7C

(S) ~~DS//~~NE~~~~ Based on the information acquired and considered  
with respect to [redacted] the Charlotte [redacted]

b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 03/24/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For Information.

Set Lead 2: (Action)

[redacted]  
AT [redacted]

(S) The Charlotte [redacted] recommends that [redacted]

[redacted]  
[redacted] It is requested that [redacted] notify the  
writer of the [redacted]

b1  
b3  
b7E  
b6  
b7C

♦♦

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

(S) SECRET//~~NOFORN~~ [REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2010

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

b6  
b7C  
b7E

From: Charlotte [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

ms18

b6  
b7C

Drafted By: [REDACTED]

:dwz M

Case ID #: (U) [REDACTED] —————

b3  
b7E

(U) Title: (S) SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) /~~NE~~ [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S) (U) Derived From: FBI NSISGC, 20080301  
Declassify On: 04/11/2035

(U) [REDACTED]

b7E

Enclosure(s): (S) /~~NE~~ [REDACTED]

b1  
b3  
b7E  
b6  
b7C

Details: (S) /~~NE~~ [REDACTED]

b1  
b3  
b7E

(S) SECRET//~~NOFORN~~ [REDACTED]

Q2

(S) ~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
Re: (U) [redacted] 04/11/2010

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(S//NF) [redacted]  
[redacted]

b1  
b3  
b7E

♦♦

(S) ~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

(S) SECRET//~~NOFORN~~b1  
b3  
b7E**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 04/12/2010

To: Counterterrorism

Attn:

SSA

From: Charlotte

Contact: SA

b6  
b7C  
b7E

Approved By:

KLS/JY

Drafted By:

dwz/W

Case ID #: (U)

b3  
b7E(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIREDSynopsis: (S) ~~/NE~~b1  
b3  
b7E~~(S)~~(U) Derived From : FBI NSISGC, 20080301  
Declassify On: 04/12/2035

(U)

Details: (S) ~~/NE~~b1  
b3  
b7E  
b6  
b7C

(S)

SECRET//~~NOFORN~~b1  
b3  
b7E

61010221.dcz

(S)

~~SECRET//NOFORN~~

To: Counterterrorism From: Charlotte  
Re: (U) [redacted] 04/12/2010

b1  
b3  
b7E

(S//~~NE~~)

b1  
b3  
b7E

(S//~~NE~~)

b1  
b3  
b7E

(S//~~NE~~)

FBI Charlotte

respectfully requests, for the aforementioned reasons, that proper coordination occur between agencies prior to the dissemination of FBI [redacted] by those agencies.

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~ [redacted]

To: Counterterrorism From: Charlotte  
Re: (U) [redacted] 04/12/2010

b1  
b3  
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(S) ~~(S//NF)~~ [redacted] To avoid duplication of efforts and to ensure accuracy, FBI Charlotte requests that [redacted]  
[redacted]

b1  
b3  
b7E

♦♦

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

~~SECRET~~

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2010

[redacted] date of birth [redacted] social security account number [redacted] cellular telephone number [redacted]

[redacted] home address [redacted]  
[redacted] employed by [redacted]

[redacted] was interviewed at his employment. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] voluntarily provided the following information:

b6  
b7C

When asked about his relationship with SAMIR KHAN [redacted]  
(S) [redacted] advised that he met SAMIR [redacted]

[redacted] introduced [redacted] to SAMIR [redacted]

(S) [redacted] He further advised that [redacted]

[redacted] The last time that [redacted] has seen SAMIR was when [redacted]

b1  
b3  
b7E  
b6  
b7C  
b7A

[redacted] describes SAMIR as a [redacted]  
[redacted] SAMIR was heavily influenced by the internet during his radicalization process. Another major factor in SAMIR's radicalization is [redacted]

b1  
b3  
b7E  
b6  
b7C

[redacted] This caused SAMIR to become more rebellious than he already was.

While SAMIR [redacted] SAMIR [redacted]

(S)

Investigation on 3/25/2010 at [redacted]

b1

b3

b7E

b6

b7C

Date dictated 3/26/2010

SA [redacted]  
by SA [redacted]

~~SECRET~~15/17  
FB

(S)

b1  
b3  
b7E

Continuation of FD-302 of [redacted], On 3/25/2010, Page 2

[redacted] in that city with

approximately [redacted]

b6  
b7CWhen asked to expand on this, [redacted] characterized [redacted] as being [redacted]  
stated that [redacted]

As an example, [redacted]

b6  
b7C

After the conclusion of [redacted] SAMIR informed [redacted]

Before [redacted]

b6  
b7C[redacted] does not know if SAMIR actually went  
to New York.

When asked about SAMIR [redacted] advised that, [redacted]

(S)

b1  
b3  
b7E

Continuation of FD-302 of

, On 3/25/2010 , Page 3

However, whereas SAMIR preaches with a "by the sword" approach to Islam, [redacted] attitude is more "by the pen." [redacted] went on to categorize [redacted] as the complete opposite of SAMIR, and said that he was [redacted]. When SAMIR became more radicalized, [redacted]

b6  
b7C

Overall, [redacted]

[redacted] described SAMIR as the [redacted]

(S)

respected SAMIR, but [redacted] even more.

b1  
b3  
b7E  
b6  
b7C  
b7A

[redacted] became distraught because SAMIR told [redacted] that he was going [redacted]. At one point, [redacted] to express this concern.

SAMIR gave many sermons at the ISLAMIC SOCIETY OF GREATER CHARLOTTE. [redacted] sermons were given by SAMIR. They were apolitical. However, after one sermon, SAMIR told [redacted]

b6  
b7C

(S)

b1  
b3  
b7E  
b6  
b7C

(S)

b1  
b3  
b7E

Continuation of FD-302 of [redacted], On 3/25/2010, Page 4

When asked about his motivation for [redacted]

[redacted]  
[redacted]  
[redacted] He further advised that neither SAMIR or [redacted]  
[redacted] claimed that the entire time that he knew [redacted]  
[redacted]  
[redacted]  
However, he also said that [redacted]  
[redacted] never participated in [redacted] in Charlotte.

b6  
b7C

[redacted]  
[redacted] When questioned about how [redacted] went from being a [redacted]  
[redacted] advised of the following.]

b6  
b7C

After [redacted] he entered a "different phase" of his life. He became [redacted]  
[redacted]  
[redacted]  
[redacted] he was still living his life this way.  
However, approximately [redacted]  
[redacted] claims that there is no specific point in time when he [redacted]  
[redacted] However, he does recall [redacted]  
[redacted]

b6  
b7C

[Author's note: In a previous interview, [redacted] advised that he has [redacted]  
[redacted] was asked to expand on this.] [redacted] advised that there was no particular [redacted]  
[redacted] also could not recall any [redacted]

{S} -----

b1  
b3  
b7E

Continuation of FD-302 of [redacted], On 3/25/2010, Page 5

~~When asked about the~~

b6  
b7c

SAMIR KHAN was affiliated with [REDACTED] while he

[Author's note: Investigating agents showed [redacted] photos of [redacted] because in a previous interview [redacted] advised investigating agents that [redacted] advised that he did not recognize [redacted] in the photos. [The photos were of the following [redacted]]

b6  
b7c

[redacted] Within the next couple of weeks. [redacted] advised that he would [redacted] with the investigating agents. [Author's note: [redacted] while discussing this.]

[Author's note: On December 7, 2009 [REDACTED] told investigating agents that he would contact the investigating agents to assist them in [REDACTED]

b1  
b3  
b7E  
b6  
b7C

5

[Author's note: [redacted] advised investigating agents in a previous interview that he [redacted]

b6  
b7c

~~SECRET~~

(S)

b1  
b3  
b7EContinuation of FD-302 of On 3/25/2010, Page 6

while  
  
Investigating agents asked about this experience again.]  
 advised that he was with an ethnically mixed group of people  
in

b6  
b7C

He was traveling from

When and arrived the individual  
to see them. witnessed

b6  
b7C

was unable to provide  
any further information about this incident and advised that he  
never saw this individual again.

provided an email address of  
 to the investigating agents.

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C

From: [REDACTED]  
Sent: Friday, April 09, 2010 5:35 PM  
To: [REDACTED]  
Cc: [REDACTED]  
  
Subject: (S) RE: Samir Khan [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

[REDACTED] Great process leading to the right result. Why not take of the next few days to reward yourself?

b1  
b3  
b7E  
b6  
b7C

From: [REDACTED]  
Sent: Friday, April 09, 2010 5:32 PM  
To: [REDACTED]  
Cc: [REDACTED]  
  
Subject: (S) RE: Samir Khan [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

(S) - thank you. This does help [REDACTED]

[REDACTED] was not available but I did run this by [REDACTED] just now. I'm comfortable [REDACTED] of which Khan is significantly involved.

Thanks again-

b1  
b3  
b7E  
b5  
b6  
b7C

From: [REDACTED]  
Sent: Friday, April 09, 2010 5:01 PM  
To: [REDACTED]  
Cc: [REDACTED]  
  
Subject: (S) RE: Samir Khan [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

(S) [REDACTED] (S/NF) If, in your judgment as case coordinator, [REDACTED]

15/8  
KA  
b3  
b7E  
b1

(S) [REDACTED]

X

~~SECRET~~

(S)

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b7E  
b5

(S)

(S/NF)

b1  
b3  
b7E  
b6  
b7C  
b5

(U) Does that help?

**From:** [REDACTED]  
**Sent:** Friday, April 09, 2010 3:37 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Samir Khan

~~SECRET//NOFORN~~  
~~RECORD~~

b3  
b7E

b1  
b3  
b7E  
b6  
b7C  
b5

Thanks!

---

**From:**

~~SECRET~~

~~SECRET~~

Sent: Friday, April 09, 2010 1:22 PM  
To: [redacted]  
Subject: [redacted]

~~SECRET//NOFORN~~  
~~RECORD~~ [redacted]

[redacted]  
[redacted]  
Staff Operations Specialist  
Charlotte Division [redacted]  
[redacted]

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20350409  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350409  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350409  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350409  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350409  
~~SECRET//NOFORN~~

b6  
b7C  
b7E  
b3  
b5

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2016

b6  
b7C

From: [REDACTED]  
Sent: Wednesday April 07 2010 7:02 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: (S) [REDACTED] SMAIR Z. KHAN (AFFIANT) [REDACTED] CASE AGENT [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3  
b7E  
b6  
b7C

Attachments: (S) [REDACTED]

~~SECRET~~  
~~RECORD~~ [REDACTED]

b3  
b7E

[REDACTED]  
Thanks-[REDACTED]

From: [REDACTED]  
Sent: Wednesday, April 07, 2010 6:36 PM  
To: [REDACTED]

Cc: (S) [REDACTED] OGC  
Subject: [REDACTED] SMAIR Z. KHAN (AFFIANT) [REDACTED] CASE AGENT [REDACTED]

~~SECRET~~  
~~RECORD~~ [REDACTED] b3  
[REDACTED] b7E

b1  
b3  
b7E  
b6  
b7C

(S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S) [REDACTED]

[REDACTED] Management and Program Analyst

(S) [REDACTED]

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~

b3  
b7E~~SECRET~~

~~SECRET~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~SECRET~~

From: [REDACTED]  
Sent: Thursday, April 15, 2010 4:51 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: [REDACTED]

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~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
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b6  
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b7E  
b5

SSA [REDACTED]  
CTD [REDACTED]  
Office - [REDACTED]  
Blackberry - [REDACTED]  
NSTS (Green) - [REDACTED]  
Pager - [REDACTED]  
Unclass: [REDACTED]  
FBINET: [REDACTED]  
SCION: [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, April 15, 2010 4:44 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: [REDACTED]

b6  
b7C  
b7E

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

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b7C  
b7E  
b5

-----Original Message-----  
From: [REDACTED]  
Sent: Thursday, April 15, 2010 4:31 PM  
To: [REDACTED]  
Cc: [REDACTED]

b7E  
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b6  
b7C

KL  
JL  
fx

Subject: RE: [REDACTED]

~~SECRET//NOFORN~~

RECORD [REDACTED]

[REDACTED]  
SSA [REDACTED]

Office - [REDACTED]  
Blackberry - [REDACTED]  
NSTS (Green) - [REDACTED]  
Pager - [REDACTED]  
Unclass: [REDACTED]  
FBINET: [REDACTED]  
SCION: [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, April 15, 2010 8:45 AM

To: [REDACTED]  
Cc: [REDACTED]

Subject: [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

Thanks-

SA [REDACTED]  
FBI Charlotte [REDACTED]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350415  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350415  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350415  
~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350415

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b5

~~SECRET//NOFORN/ORCON~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/12/2010

To: Counterterrorism

Attn: [REDACTED]  
SSA [REDACTED]

[REDACTED]

Attn: [REDACTED]  
IA [REDACTED]

Charlotte

Attn: SA [REDACTED]

From: Charlotte

Attn: SA [REDACTED]

Contact: [REDACTED]

Approved By:

[REDACTED]

(KCS)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By:

[REDACTED]

wpb wpb

(S) Case ID #: (U) [REDACTED]

(S) (U) [REDACTED]

Title: (S)

[REDACTED]

(S)

[REDACTED]

(U) (S)

SAMIR ZAFAR KHAN  
CT-GLOBAL EXTREMISM INSPIRED

Synopsis: (S)

[REDACTED]

[REDACTED]

(U)

Derived From: FBI NSISGC, 20080301  
Declassify On: 04/12/2035

(U)

[REDACTED]

~~SECRET//NOFORN/ORCON~~

(e 10102 wbl)

~~SECRET//NOFORN//ORCON~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
(S) Re: ~~(S)~~ [REDACTED] 04/12/2010

(S)

b1  
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b7E  
b6  
b7C

(S//NF//ec)

(S) According to email dated 04/08/2010 from [REDACTED]  
hard copies [REDACTED] will be forwarded to Charlotte at  
a later date for placement into the case file.

b1  
b3  
b7E

(S) [REDACTED]

~~SECRET//NOFORN//ORCON~~

~~SECRET//NOFORN//ORCON~~

To: Charlotte From: Charlotte  
(S) Re:  [REDACTED] 04/12/2010

b1  
b3  
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

- (U) For [REDACTED] - Read and clear.  
(U) For [REDACTED] - Read and clear..

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

- (U) Read and clear.

Set Lead 3: (Info)

[REDACTED]

b7E

AT [REDACTED]

- (U) Read and clear.

♦♦

~~SECRET//NOFORN//ORCON~~

~~SECRET~~

From: [redacted]  
Sent: Wednesday, April 07, 2010 6:51 PM  
To: [redacted]  
Cc: [redacted]  
Subject: (S) [redacted] SMAIR Z. KHAN (AFFIANT) [redacted] CASE AGENT: [redacted]  
Attachments: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~  
~~RECORD~~ b3  
b7E

(S) - Here you go [redacted]  
Tech SAs - FYI; no work for you in this one.

From: [redacted]  
Sent: Wednesday, April 07, 2010 6:36 PM  
To: [redacted]  
Cc: (S) [redacted]  
Subject: (S) SMAIR Z. KHAN (AFFIANT) [redacted] CASE AGENT: [redacted]

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~  
~~RECORD~~ b3  
b7E

(S) [redacted]

b1  
b3  
b7E  
b6  
b7C

(S) [redacted]  
Management and Program Analyst

(S) [redacted]

~~DERIVED FROM: Multiple Sources~~

DM  
TS

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~SECRET~~CLASSIFIED BY: NSICG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-16-2016b6  
b7C

(Rev. 05-01-2008)

~~SECRET//ORCON//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/14/2010

To: Counterterrorism

Attn: [redacted]  
SSA [redacted]Attn: [redacted]  
SSA [redacted]  
IA [redacted]

[redacted]

Attn: TFO [redacted]

Charlotte

Attn: IA [redacted]

[redacted]

Attn: SA [redacted]  
SA [redacted]  
TFO [redacted]

From: Charlotte

Contact: [redacted]

Attn: Det. [redacted]

Approved By: [redacted]

b6  
b7C

Kerf

Drafted By: [redacted]

wpb

wfb

(S)

Case ID #: (S) NY

(S) NY

(U)

~~SECRET~~~~SECRET//~~ORCON/NOFORN~~~~

To: Counterterrorism From: Charlotte  
(S) Re: (X) [REDACTED] 04/14/2010

b1  
b3  
b7E

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

b1  
b3  
b6  
b7C  
b7E

(U) (X) SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMISM INSPIRED

(S) [REDACTED]

Synopsis: (S//~~OC/NF~~) [REDACTED]

Derived From : FBI NSISCG-20080301  
Declassify On: 20350414

b7E

(U) Administrative: (X) The information contained in this EC is for intelligence and lead purposes only. If this information is to be used in affidavits or criminal proceedings it will need to be rediscovered by the field office [REDACTED]

(S) Enclosure: Email dated 04/13/2010 from writer [REDACTED]

b1  
b3  
b7E  
b6  
b7CDetails: (S//~~OC/NF~~) [REDACTED](S//~~OC/NF~~) [REDACTED](S//~~OC/NF~~) [REDACTED]~~SECRET//~~ORCON/NOFORN~~~~~~SECRET~~

~~SECRET~~

~~SECRET//~~ORCON/NOFORN~~~~

To: Counterterrorism From: Charlotte  
Re: [REDACTED] 04/14/2010

b1  
b3  
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) [REDACTED] Read and clear.  
(U) [REDACTED] Read and clear.

Set Lead 2: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]  
AT [REDACTED]

b7E

(U) Read and clear.

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

Set Lead 5: (Info)

[REDACTED]  
AT [REDACTED]

(U) Read and clear.

♦♦

~~SECRET//~~ORCON/NOFORN~~~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2016

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Page 1 of 2

b6  
b7c

From: [REDACTED]  
Sent: Monday, April 19, 2010 2:09 AM  
To: [REDACTED]  
Cc: [REDACTED]  
  
(S) Subject: RE: Khan [REDACTED]

b1  
b3  
b7E  
b6  
b7C

~~SECRET//NOFORN~~  
RECORD [REDACTED]

b3  
b7E

(S)

b1  
b3  
b7E  
b6  
b7C

[REDACTED]

[REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Wednesday, April 14, 2010 8:13 PM  
To: [REDACTED]  
Cc: [REDACTED]

(S) Subject: Khan [REDACTED]

~~SECRET//NOFORN~~  
RECORD [REDACTED]

[REDACTED]

4/19/2010

~~SECRET~~

b3  
b7E

~~SECRET~~

Page 2 of 2

(S)

b1  
b3  
b7E  
b6  
b7C

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

b6  
b7C

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information DECLASSIFY ON:  
20350414 SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350414  
SECRET//NOFORN

From: [REDACTED]  
Sent: Wednesday, April 21, 2010 7:16 PM  
To: [REDACTED]  
Cc: [REDACTED]  
  
Subject: RE: [REDACTED]

~~SECRET~~  
RECORD: [REDACTED]

b6  
b7C  
b7E

(S)

b1  
b3  
b7E  
b6  
b7C

>Thank You!  
>\*\*\*\*\*  
[REDACTED]  
>WebTA - SME  
[REDACTED]  
>DESK. [REDACTED]  
>BBerry: [REDACTED]  
>Office Fax No: [REDACTED]  
>Email: [REDACTED]  
>\*\*\*\*\*  
>  
>

-----Original Message-----

From: [REDACTED]  
Sent: Wednesday, April 21, 2010 1:02 PM  
To: [REDACTED]  
Subject: RE: [REDACTED]

~~SECRET~~  
RECORD [REDACTED] b3  
[REDACTED] b7E

b6  
b7C  
b7E

b1  
b3  
b7E  
b6  
b7C

(S) Thanks-[REDACTED]  
[REDACTED]  
-----Original Message-----  
From: [REDACTED]  
Sent: Wednesday, April 21, 2010 3:58 PM  
To: [REDACTED]  
Subject: RE: [REDACTED]

[REDACTED]  
(S) Please advise.  
[REDACTED] v100  
[REDACTED]  
~~SECRET~~

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~

Thanks,  
[redacted]

>Thank You!

>\*\*\*\*\*  
[redacted]  
>Investigative Operations Analyst  
[redacted]

>WebTA - SME  
[redacted]

>Desk: [redacted]  
>BBerry: [redacted]  
>Office Fax No: [redacted]  
>Email: [redacted]  
>\*\*\*\*\*

>  
>

-----Original Message-----

From: [redacted]  
Sent: Wednesday, April 21, 2010 12:51 PM  
To: [redacted]  
Subject: RE: [redacted]

~~SECRET//NOFORN~~ b3  
RECORD [redacted] b7E

b6  
b7C  
b7E

b6  
b7C

b1  
b3  
b7E  
b6  
b7C

-----Original Message-----

From: [redacted]  
Sent: Friday, March 19, 2010 1:02 PM  
To: [redacted]

Cc: [redacted]  
[redacted]  
Subject: RE: [redacted]

~~SECRET//NOFORN~~ b3  
RECORD [redacted] b7E

b6  
b7C  
b7E

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

>Thank You!

>\*\*\*\*\*

>Investigative Operations Analyst

>WebTA - SME

>Desk: [REDACTED]

>BBerry: [REDACTED]

>Office Fax No: [REDACTED]

>Email: [REDACTED]

>\*\*\*\*\*

>

>

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, March 18, 2010 5:15 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: [REDACTED]

~~SECRET//NOFORN~~

RECORD [REDACTED]

b6  
b7C  
b7E

b6  
b7C  
b7E

b3  
b7E

b1  
b3  
b7E  
b6  
b7C

[REDACTED] can you please [REDACTED]

(S)

Thank you.

SA [REDACTED]  
FBI Charlotte [REDACTED]  
[REDACTED]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350318

~~SECRET~~

~~SECRET~~

~~SECRET//NOFORN~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350421

SECRET

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/21/2010

To: ✓ Charlotte

Attn: SA [redacted] B

From: [redacted]

Contact: [redacted]

Approved By: [redacted] jdm

Drafted By: [redacted] :AIS

Case ID #: (U) [redacted]

(U) Title: ☷ SAMIR ZAFAR KHAN;  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

Derived From : FBI NSISCG 20090615  
Declassify On: 20350421b6  
b7C  
b7Eb3  
b7Eb1  
b3  
b7E

(U) [redacted]

b3  
b7E

(U) Reference: ☷ [redacted]

Administrative: (S) [redacted]

Details: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C~~SECRET~~

① 2 RS

~~SECRET~~

To: Charlotte From: [redacted]

Re: (U) [redacted] 04/21/2010

b3  
b7E

(S) [redacted]  
[redacted]

b1  
b3  
b7E  
b6  
b7C

(U) Lead 4, [redacted] is considered covered at b3  
[redacted] b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: [redacted]  
Re: (U) [redacted] 04/21/2010

b3  
b7E

**Accomplishment Information:**

Number: 1

Type: [redacted]

(S) ITU: [redacted]

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~

~~TOP SECRET~~

To: Charlotte From: [redacted]  
Re: (U) [redacted] 04/21/2010

b3  
b7E

**LEAD(s):**

**Set Lead 1: (Info)**

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only. Read and clear.

♦♦

~~TOP SECRET~~

~~SECRET~~

FD-542 (Rev. 03-23-2009)

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2010

To: [Charlotte]

Attn: [REDACTED] *CM*

From: [REDACTED]

Contact: IOA [REDACTED]

Approved By: [REDACTED] *Jhm*

Drafted By: [REDACTED] *CDJ*

(U) Case ID #: [REDACTED]

b3  
b7E

(U) Title: [REDACTED] SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

b1  
b3  
b7E

Derived From : FBI NSISCG-20090615

Declassify On: 20350422

(U) [REDACTED]

b3  
b7E

(U) Reference: [REDACTED]

Details: (S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(U) Lead 3 in [REDACTED] considered covered by [REDACTED]

~~SECRET~~

*SP* *AS*

~~SECRET~~

To: Charlotte From: [REDACTED]  
(U) Re: X8 [REDACTED] 04/22/2010

b3  
b7E

Accomplishment Information:

Number: 1

b1  
b3  
b7E  
b6  
b7C

Type: [REDACTED]

(S)

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

~~SECRET~~

~~SECRET~~

To: Charlotte From: [redacted]  
(U) Re: (S) [redacted] 04/22/2010

b3  
b7E

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) (S) For information.

♦♦

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2010

To: [redacted] Charlotte

Attn: [redacted] *[initials]*

From: [redacted]

Contact: IOA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *[Signature]*

(U) Case ID #: [redacted] *[Signature]*

b3  
b7E

(U) Title: [redacted] SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

Derived From: FBI NSISCG-20090615  
Declassify On: 20350422

b1  
b3  
b7E

(U) [redacted]

b3  
b7E

(U) Reference: [redacted]

Details: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C

(S) [redacted]

(U) Lead 2 in [redacted] considered covered by [redacted]

b3  
b7E

~~SECRET~~

*[Handwritten signatures]*

~~SECRET~~

To: Charlotte From: [REDACTED]  
Re: (S) [REDACTED] 04/22/2010

b3  
b7E

Accomplishment Information:

Number: 1

(S) Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1  
b3  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Charlotte From: [redacted]  
(U) Re: [redacted] 04/22/2010

b3  
b7E

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~S~~ For information.

♦♦

~~SECRET~~

(S) ~~SECRET//NOFORN~~

b6  
b7C  
b1  
b3  
b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2010

To: Counterterrorism

Attn:

[REDACTED]  
SSA [REDACTED]

IA [REDACTED]

International Operations

Attn:

[REDACTED]  
UC [REDACTED]

SSA [REDACTED]

b6  
b7C  
b7E

[REDACTED] Attn: Legat [REDACTED]

From: Charlotte

Contact: SA [REDACTED]

Approved By: [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED]  
(U) [REDACTED]

b1  
b3  
b6  
b7C  
b7E

Title: (S) [REDACTED]

(U) ~~(S)~~ SAMIR ZAFAR KHAN  
CT - Global Extremist Inspired

Synopsis: ~~(S) / (U)~~ [REDACTED]

(S)

b1  
b3  
b7E  
b6  
b7C

Derived From : FBI NSISCG 20080615  
Declassify On: 20350414

(U) [REDACTED]

(S)

(S) ~~SECRET//NOFORN~~

b1  
b3  
b7E

b3  
b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
(S) Re: ~~(U)~~ 04/14/2010

WARNING: (S)

b1  
b3  
b7E

(S//NF)  
[redacted] listed below is [redacted]

b1  
b3  
b7E

Details: (S//NF)

b1  
b3  
b6  
b7C  
b7E  
b7A

(S//NF)

b1  
b3  
b6  
b7C  
b7E

(S)

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~ [redacted]

b1  
b3  
b7E

To: Counterterrorism From: Charlotte

Re: [redacted] 04/14/2010

(S)

(S)

(S)

(S//NF)

b1  
b3  
b6  
b7C  
b7E

(S)

(S)

(S//NF) On or about 3/15/2010, FBI charlotte forwarded  
an EC to FBIHO [redacted] updating the information on [redacted]  
[redacted] and background noted above.

(S)

(X)

(S//NF)

b1  
b3  
b6  
b7C  
b7E

(S//NF)

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~ [redacted]

(S)

SECRET//NOFORN

b1  
b3  
b7E

To: Counterterrorism From: Charlotte  
Re: ~~(S)~~ [REDACTED] 04/14/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U)

~~(S)~~ [REDACTED]

b7E

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U)

~~(S)~~ [REDACTED]

: For information.

b7E

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(S)

~~(S)~~

Legat [REDACTED] is requested to coordinate with the appropriate [REDACTED] for assistance [REDACTED]

b1  
b3  
b7E  
b7D  
b6  
b7C

♦♦

(S)

SECRET//NOFORN

b1  
b3  
b7E

(S) SECRET//NOFORN [redacted]

b1

b3

b7E

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2010

To: General Counsel

Attn: [redacted] Room [redacted]

Counterterrorism

Attn: [redacted]  
SSA [redacted]

From: Charlotte  
Contact: SA [redacted]

b6

b7C

b7E

Approved By: [redacted] 244

ML

KSP

Drafted By: [redacted] dwz Z

Case ID #: (U)  
(U) [redacted]

b7E

b3

Title: (U) REPORT OF A POTENTIAL IOB MATTER

(U) (S) SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) This communication reports a potential TOR matter  
resulting from an apparent violation [redacted] (S)

b1

b3

b7E

Derived From : FBI NSICG-20080301

Declassify On: 04/22/2035

Details: (U) Identifying Information

(U) File number of substantive investigation:

(U) [redacted]

b3

b7E

(U) Field office where incident occurred:

(U) Charlotte Division

(U) Names of relevant personnel:

(U) Case Agent - SA [redacted]

(S) SECRET//NOFORN [redacted]

b1

b3

b7E

b6

b7C

✓ 6/10/12 [redacted]

b6  
b7C

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: General Counsel From: Charlotte  
Re: (U) [REDACTED] 04/22/2010

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

(U) Substantive Information

(U) How Charlotte Division discovered the matter:

(S) [REDACTED]

b1  
b3  
b7E

(U) Date of discovery:

(U) [REDACTED]

(U) Complete and thorough narrative:

(S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

[REDACTED] and CE subject Samir Khan.

(S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S) (X) On 03/18/2010, CE sent a [REDACTED]

[REDACTED] request to SF [REDACTED]

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: General Counsel From: Charlotte  
Re: (U) [REDACTED] 04/22/2010

(S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S) [REDACTED]

(S) [REDACTED]

(U) Date the incident occurred:

(S) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(U) Current status of investigation:

(U) Pending

(U) How the matter involves a potential violation of law, statute, executive order, presidential directive, or AG Guidelines:

(U) This matter is being reported in accordance with the "Guidance on Intelligence Oversight (IOB) Matters Implementation Guide (PG)" (0188PG; dated 04/22/2009).  
Section 3.1.3.2 as a potential violation [REDACTED]

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: General Counsel From: Charlotte  
Re: (U) [redacted] 04/22/2010

(U) How or why the incident occurred:

(U) This incident occurred due to the failure of the case agent, during his review of [redacted]

b7E

[redacted] Because this error was not caught, the resulting actions and disseminations are a product of that oversight.

(U) How is the FBI handling the information:

(S)

(X)

b1  
b3  
b7E  
b6  
b7C

(U) Any remedial action taken/mitigating factors:

(U) This matter was an isolated oversight, not a systemic issue, and was immediately addressed upon discovery. As previously mentioned, [redacted]

b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

To: General Counsel From: Charlotte  
Re: (U) [redacted] 04/22/2010

LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT [redacted]

b7E

(U) For whatever action deemed appropriate.

LEAD(s):

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information.

♦♦

(S)

~~SECRET//NOFORN~~

b1  
b3  
b7E

(S) ~~SECRET//ORCON//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 04/20/2010**To:** [REDACTED]**Attn:** [REDACTED]**To:** Charlotte**Attn:** SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

b6  
b7C  
b7E**To:** Counterterrorism**Attn:** [REDACTED]

SSA [REDACTED]

SOS [REDACTED]

**To:** Counterterrorism**Attn:** [REDACTED]**To:** [REDACTED]**Attn:** SSA [REDACTED]

SA [REDACTED]

**To:** International Operations**Attn:** [REDACTED]**To:** [REDACTED]**Attn:** SA [REDACTED]

SA [REDACTED]

b6  
b7C  
b7E**To:** [REDACTED]**Attn:** SSA [REDACTED]

SA [REDACTED]

SOS [REDACTED]

**To:** [REDACTED]**Attn:** TFA [REDACTED]**From:** Charlotte[REDACTED]  
**Contact:** IA [REDACTED]**Approved By:** [REDACTED]b1  
b3  
b7E  
b6  
b7C

(S)

~~SECRET//ORCON//NOFORN~~

(S)

SECRET//ORCON//NOFORN

b1

b3

b7E

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 04/20/2010

b6  
b7C

Drafted By: [REDACTED]

Case ID #: (U)

(U)

(S)

(S)

(S)

(S)

b1  
b3  
b7E  
b7A

(U) Title: (S) SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED

(U) INTELLIGENCE ANALYSIS/PRODUCTION  
COUNTERTERROISM

(S)

b1  
b3  
b7E  
b6  
b7C

(S)

(S)

(S)

Synopsis: (S) This communication provides research results and  
assessments concerning [REDACTED]

[REDACTED] Samir Khan (subject of [REDACTED])

b1  
b3  
b7E  
b6  
b7C  
b7A

(S)

SECRET//ORCON//NOFORN

b1  
b3  
b7E

(S) ~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 04/20/2010

~~Derived From : Multiple Sources~~  
~~Declassify On: 20350420~~

(U) [REDACTED]

Administrative: (S) [REDACTED]

b1  
b3  
b7E

(S)

Details: (S//~~NOFORN~~) On 03/23/2010, the Charlotte [REDACTED]  
[REDACTED] was requested to conduct detailed  
research and analysis of [REDACTED]

b1  
b3  
b7E  
b6  
b7C

Khan, No name or other biographical information was provided or  
found in subsequent research. To conduct this research and  
consequent analyses, the Charlotte [REDACTED] Samir

(S)

(S)

(S//~~NOFORN~~) [REDACTED]

b1  
b3  
b7E  
b6  
b7C

(S//~~NOFORN~~) [REDACTED]

[REDACTED]

(S)

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 04/20/2010

LEAD(s):

Set Lead 1: (Info)

[REDACTED]  
AT [REDACTED]

(U) For Information.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For Information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For Information.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For Information.

Set Lead 5: (Action)

[REDACTED]

AT [REDACTED]

(S) The Charlotte [REDACTED] recommends you consider with

(S) CTD concurrence [REDACTED]

b1  
b3  
b7E  
b6  
b7C

Set Lead 6: (Info)

(S)

~~SECRET//ORCON/NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//ORCON//NOFORN~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 04/20/2010

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) For Information.

Set Lead 7: (Info)

[REDACTED]

AT [REDACTED]

(U) For Information.

Set Lead 8: (Info)

b7E

[REDACTED]

AT [REDACTED]

(U) For Information.

Set Lead 9: (Info)

[REDACTED]

AT [REDACTED]

(U) For Information.

Set Lead 10: (Info)

COUNTERTERRORISM

AT [REDACTED]

(S) CTD/[REDACTED] For your concurrence  
please review the Charlotte recommendation for [REDACTED]  
[REDACTED]

b1  
b3  
b7E  
b6  
b7C

♦♦

(S)

~~SECRET//ORCON//NOFORN~~

b1  
b3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~ [REDACTED]**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/26/2010

b6  
b7C  
b7E

To: Charlotte

Attn: SSA [REDACTED]

SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

To: Counterterrorism

Attn: SSA [REDACTED]

To: [REDACTED]

Attn: SA [REDACTED]

To: [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

From: Charlotte

[REDACTED]

Contact: SOS [REDACTED]

Approved By: [REDACTED] *[Handwritten signatures]*b6  
b7C  
b7E

Drafted By: [REDACTED] es

Case ID #: (U)

(U)

(U)

[REDACTED] [REDACTED]

b7A  
b3  
b7ETitle: (U) INTELLIGENCE ANALYSIS/PRODUCTION  
COUNTERTERRORISM(U) ☒ SAMIR ZAFAR KHAN  
CT - GLOBAL EXTREMIST INSPIRED(U) ☒ ANWAR NASSER AULAQI  
CT - SUNNI EXTREMISM - MIDDLE EAST(S) Synopsis: ☐ This communication provides research results  
and assessments concerning [REDACTED]b1  
b3  
b7E  
b6  
b7C

Samir Khan, subject of [REDACTED]

and recommends [REDACTED]

b1  
b3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~ [REDACTED]b3  
b7E

(S)

~~SECRET//~~ORCON/NOFORN~~~~

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 04/26/2010

Derived From : FBI NSISCG-20080301  
Declassify On: 20350426

(U) [REDACTED]

b7E

Administrative: (S) [REDACTED]

b1  
b3  
b7E

Details: (S//~~NOFORN~~) On 03/01/2010, the Charlotte [REDACTED]  
[REDACTED] was requested to conduct detailed  
research and analyses of [REDACTED]

(S) b1  
b3  
b7E  
b6  
b7C

Additionally, the Charlotte [REDACTED] was requested to recommend any  
investigation openings, if appropriate, based upon the findings  
of this assessment. To conduct this research and consequent  
analyses, the Charlotte [REDACTED]

(S) [REDACTED]

(U//~~FOUO~~) IDENTIFYING INFORMATION

(S) [REDACTED]

b1  
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b7C

(S)

~~SECRET//~~ORCON/NOFORN~~~~

b1  
b3  
b7E

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 04/26/2010

b1  
b3  
b7E

(U//~~FOUO~~) OTHER ASSOCIATES

(S//~~FOUO~~)

b1  
b3  
b6  
b7C  
b7E  
b7A

(S//~~FOUO~~) On 02/18/2010 Charlotte Division requested [REDACTED]

(S)

[NOTE: CE will send [REDACTED] to the appropriate field office upon receiving the information.]

(S)

(U//~~FOUO~~)

(S//~~FOUO/NF~~) [REDACTED] provided [REDACTED]  
by the FBI [REDACTED] for [REDACTED]

(S)

(S)

b1  
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b7E

(S)

(S)

~~SECRET//ORCON/NOFORN~~

b1  
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b7E

(S)

SECRET//ORCON/NOFORN

b1  
b3  
b7E

To: Charlotte From: Charlotte  
Re: (U) [redacted] 04/26/2010

LEAD(s) :

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [redacted] to [redacted]  
[redacted] upon receiving the information.

b1  
b3  
b7E  
b6  
b7C

Set Lead 2: (Action)

[redacted]

AT [redacted]

[redacted] with CTD concurrence [redacted] the Charlotte [redacted] recommends you consider [redacted]

b1  
b3  
b7E  
b6  
b7C

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear.

b7E

(S)

SECRET//ORCON/NOFORN

b1  
b3  
b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

To: Charlotte From: Charlotte  
Re: (U) [redacted] 04/26/2010

b1  
b3  
b7E

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

[X] [redacted] For your concurrence, please  
review the Charlotte recommendation for [redacted]

(S) [redacted]

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b7C

♦♦

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1  
b3  
b7E

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2015

b6  
b7C

From: [redacted]  
Sent: Tuesday, April 27, 2010 2:08 PM  
To: [redacted]  
Cc: [redacted]  
Subject: (S) [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3  
b7E  
b6  
b7C~~SECRET~~  
~~RECORD~~ [redacted]

(S)

[redacted]  
[redacted]  
THANKS-

From: [redacted]  
Sent: Tuesday, April 27, 2010 10:58 AM  
To: [redacted]  
Cc: [redacted]  
Subject: (S) [redacted]

b1  
b3  
b7E  
b6  
b7C~~SECRET~~  
~~RECORD~~ [redacted]

(S)

#### CHARLOTTE CASES

- [redacted] [redacted]
- [redacted]
- [redacted]
- (S) • [redacted] [redacted] [redacted]
- (S) [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

b6  
b7C  
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b7Eb1  
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b7E  
b6  
b7C  
b7Ab3  
b7E~~SECRET~~

~~SECRET~~

(S) [redacted] [I will advise the [redacted] case agent to handle.]

(S) [redacted] if you can help on [redacted] I would be indebted to you even more than I already am. Thank you!

Please let me know if there are any questions. Again, I am sorry to make more work for everyone.

SA [redacted]  
FBI Charlotte [redacted]  
[redacted]

b1  
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b7C

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350426

SECRET

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350427

SECRET

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350427

SECRET

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2016

b6  
b7c

**From:** [REDACTED]  
**Sent:** Tuesday, April 27, 2010 10:58 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** (S) [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET RECORD~~

15

## **CHARLOTTE CASES**



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b7C  
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b1  
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b7E  
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b7C  
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b7C

Please let me know if there are any questions. Again, I am sorry to make more work for everyone.

SA [redacted]  
FBI Charlotte [redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~  
~~DECLASSIFY ON: 20350426~~

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b7E

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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350427

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CLASSIFIED BY: NSICG [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-05-2016

b6  
b7C

From: [REDACTED]  
Sent: Tuesday, April 27, 2010 11:09 AM  
To: [REDACTED]  
Cc: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b7C

(S) Subject: [REDACTED]

Attachments: [REDACTED]

RECORD [REDACTED]

~~SECRET~~

(S)

(S)

b1  
b3  
b7E  
b6  
b7C

Please let me know if there are any questions. I am sorry for the inconvenience.

SA [REDACTED]  
FBI Charlotte [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20350427  
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b3  
b7E~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICC [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2035  
DATE: 02-17-2016

b6  
b7C

From: [REDACTED]  
Sent: Wednesday, April 28, 2010 12:03 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: (S) [REDACTED]  
Sensitivity: Confidential

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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~~RECORD~~ [REDACTED]b3  
b7E

(S)

Thank you again.

[REDACTED]

From: [REDACTED]  
Sent: Wednesday, April 28, 2010 11:47 AM  
To: [REDACTED]  
Cc: (S) [REDACTED]  
Subject: [REDACTED]  
Sensitivity: Confidential

b1  
b3  
b7E  
b6  
b7C~~SECRET~~  
~~RECORD~~ [REDACTED]b3  
b7E

(S)

Hope this helps?

[REDACTED]

[REDACTED]

From: [REDACTED]

*KLS/afS*b3  
b7E~~SECRET~~

~~SECRET~~

Sent: Tuesday, April 27, 2010 6:25 PM  
To: (S) [REDACTED]  
Subject: [REDACTED]  
Sensitivity: Confidential

~~SECRET~~  
RECORD [REDACTED]

[REDACTED] - any luck?  
thanks-  
[REDACTED]

From: [REDACTED]  
Sent: Monday, April 19, 2010 11:33 AM  
To: (S) [REDACTED]  
Cc: [REDACTED]  
Subject: (S) [REDACTED]  
Sensitivity: Confidential

~~SECRET~~  
RECORD [REDACTED]

[REDACTED] Checking into this now.  
[REDACTED]

[REDACTED]  
b6  
b7C  
b7E

From: [REDACTED]  
Sent: Sunday, April 18, 2010 11:47 AM  
To: [REDACTED]  
Subject: (S) [REDACTED]  
Sensitivity: Confidential

~~SECRET~~  
RECORD [REDACTED]

[REDACTED] - any update on this?  
thanks-  
[REDACTED]

From: [REDACTED]  
Sent: Thursday, April 15, 2010 3:42 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: (S) [REDACTED]  
Sensitivity: Confidential

(S) [REDACTED]  
[REDACTED]

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b6  
b7C

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~~SECRET~~

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b7C

[redacted]  
Charlotte Division

Office: [redacted]  
BlackBerry: [redacted]

From: [redacted]  
Sent: Thursday, April 15, 2010 3:14 PM  
To: [redacted]  
(S) Subject: [redacted]

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UNCLASSIFIED  
NON-RECORD

Please don't forget me!!

From: [redacted]  
Sent: Thursday, April 08, 2010 4:24 PM  
To: [redacted]  
(S) Subject: [redacted]

b1  
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b7E  
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UNCLASSIFIED  
NON-RECORD

(S) [redacted]  
Thanks!  
[redacted]

From: [redacted]  
Sent: Friday, January 29, 2010 5:06 PM  
To: [redacted]  
(S) Subject: [redacted]

b1  
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UNCLASSIFIED  
NON-RECORD

(S) [redacted]  
[redacted]  
Charlotte Division  
[redacted]

From: [redacted]  
Sent: Wednesday, December 02, 2009 8:02 AM  
To: [redacted]  
(S) Subject: [redacted]

b1  
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UNCLASSIFIED  
NON-RECORD

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b7C

Thank you!

From: [REDACTED]  
Sent: Wednesday, December 02, 2009 8:01 AM  
To: [REDACTED]  
Subject: (S) [REDACTED]

UNCLASSIFIED  
NON-RECORD

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(S) [REDACTED]  
[REDACTED]  
Charlotte Division  
[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350418

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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

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FEDERAL BUREAU OF INVESTIGATION  
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Page 7 ~ b1; b3; b6; b7C; b7E;  
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(S)

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b3  
b7E**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/21/2009

To: Charlotte

From: Charlotte

b7E

Contact: [redacted]

Approved By: [redacted] SJP

b6  
b7C

Drafted By: [redacted] wpb VPB

Case ID #: (U) [redacted]

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(S)

(U) Title: (S) SAMIR ZAFAR KHAN  
CT - Global Extremist Inspired

(S)

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Synopsis: (S) [redacted]

[redacted]

Derived From : FBI NSISCG-20080301  
Declassify On: 20341221

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Administrative: (S) [redacted]

[redacted]

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Enclosure(s) : (S) [redacted]

[redacted]

(S)

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SA [redacted]

FVC.

[redacted] M  
wpd

(S)

~~SECRET~~

To: Charlotte From: Charlotte  
Re: (U) [redacted] 12/21/2009

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(S)

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(II) Open source research in [redacted]

[redacted] this name. This page  
contains an image of Usama Bin Laden. According to the page, [redacted]

[redacted] Anwar Al-Awlaki [redacted]

b6  
b7C  
b7E

[redacted] (A copy  
[redacted] will be attached to this EC).

(S)

(S)

~~SECRET~~

b1  
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